SPECIAL MEETING AGENDA

Please take notice a Special Meeting of the Authority to be held Wednesday, March 22, 2023 at 5:15 p.m. at the administrative office located at 4 Howard Street, Poughkeepsie, NY 12601 for the purpose of discussing the following:

Special Meeting:

1. Resolution No. 2023-11 Financial Procedures Policy
2. Resolution No. 2023-12 Vacated Arrears Write-offs
3. Resolution No. 2023-13 Amending of the Capitalization Policy
4. Resolution No. 2023-14 Management Health Insurance

This agenda also may include any other business that may lawfully come before the Authority.