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Board of Directors Regular Meeting

Wednesday, October 19, 2022

10:00am

Mirror Lake Inn, Lake Placid

- Call to Order / Roll Call
- Minutes of Previous Meeting: August (no September minutes)
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Recent LRC Business: Sally Port View Loan
 - Portfolio Report
 - Education and Outreach Committee
 - Audit/Finance Committee: 2023 Budget
 - Governance Committee
 - Communications Committee
 - Membership Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: November 16, 2022 at 11:00am via Zoom. Link to follow.