

ANIZDA Board Meeting
Agenda
June 7, 2017
America on Wheels
Conference Room
5 North Front Street, Allentown, PA

1. Call to Order – Chairperson
2. Approval of April 26, 2017 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. Receipt and Acceptance of the Audit of Financial Statements as presented by Barbacane, Thornton LLP. for the year ended December 31, 2016 – Resolution R2017-123
 - B. Bond update
 - C. Adoption of Section 125 Premium Only Plan for qualified employee benefits - Resolution R2017-125
 - D. Urban Land Institute submission and status
 - E. Authorization of Executive Director bonus compensation- Resolution R2017-126
6. Executive Director Report

Adjournment