TO: Board Members and Interested Parties

FROM: Carl Taber, Chairman

DATE: August 4, 2022

**RE: Meeting Notice**

Please plan to join the Board meeting held at the Shared Services Building located at 910 S. Decatur St. Watkins Glen, NY on **Wednesday, August 10, 2022, at 5:00 p.m.** Please respond via e-mail to [Michelle@flxgateway.com](mailto:Michelle@flxgateway.com) or call 607-535-4341 with questions or to respond with your attendance.

**Agenda**

* Call meeting to order – Confirmation of Quorum
* Public disclosure of any potential conflict of interest
* Roll Call
* Introduction of Guests
* Public Comment Period
* **Minutes:**

July 2022

* **Financial Statements**

June 2022

* **New Business**

Strategic Plan Discussion

* **A.B.O. / PAAA Updates**
* Committee Reports

Finance Committee

Governance Committee

Audit Committee

* **On-Going Business**

Broadband

* **Adjournment**

**Next Meeting- September 14, 2022, at 5:00 p.m.**