

February 4, 2019

Board of Directors  
Milford Council on Aging  
City of Milford

Dear Board Members:

The following is the Agenda for the monthly meeting of the Board of Directors scheduled for **Monday, February 11<sup>th</sup> at 5:30 p.m.**

1. Election of Officers
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for the January 14<sup>th</sup> meeting.
5. Chairman's Report and Correspondence
6. Treasurer's Reports
7. Committee Reports
  - a. Finance meeting
  - b. Personnel meeting
8. Old Business:
9. Executive Director's Report (see attached).
10. New Business:
  - a. Discussion of Cyber Crime Insurance from Michael Abacherli at HD Segur.
  - b. Discussion of Michael Solakian, CPA Engagement Letter for 2019.
11. Executive Session: Personnel Issue.

A two-thirds (2/3) vote of those present and voting is required for any item to be considered in Executive Session. A two-thirds (2/3) vote of those present and voting is required to go into Executive Session.

The Chairman shall announce, in public session, those items to be covered in Executive Session and call for a vote to enter Executive Session. If a two-thirds (2/3) vote, to enter Executive Session, is obtained, the room shall be cleared and Executive Session declared.

Lillian A. Holmes  
Chairman, Board of Directors  
Milford Council on Aging

