



VILLAGE OF COLD SPRING

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Board of Trustees Workshop Meeting Tuesday November 26, 2019 at 7:00 PM

1. Presentation of FY 2018-19 Audit Findings (EFPR Group)
2. Financial Report
3. Acknowledgement of Haldane students/faculty re: painting mural in subway
4. Approve recommendation: new member of Tree Advisory Board Taro Ietaka (replaces G. Robertson)
5. Old Business
 - a. Discussion on Lime Energy proposal for lighting at Highway Garage
 - b. Resolution 28-2019 re: Energy Efficiency Proposal from Lime Energy
6. Approval of Bills – Batch #: 5374 Amount: \$45,596.47
7. Approval of Minutes – 11/12/19