

**ANIZDA Board Meeting
Agenda
June 6, 2018
America on Wheels
Conference Room
5 North Front Street, Allentown PA**

1. Call to Order – Chairperson
2. Approval of May 2, 2018 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 & Company LLP for the year ended December 31, 2017– Resolution R2018-156
 - B. First Quarter Statement of Operational Revenues and Expenses
6. Executive Director Report

Adjournment