

**ANIZDA Board Meeting  
Agenda  
June 5, 2019  
America on Wheels  
Conference Room  
5 North Front Street, Allentown PA**

1. Call to Order – Chairperson
2. Approval of May 1, 2019 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, 2018– Resolution R2019-187
  - B. First Quarter Statement of Operational Revenues and Expenses
  - C. Authorization of Executive Director performance bonus – Resolution R2019-188
6. Executive Director Report

Adjournment