



SUFFOLK WORKS BECAUSE WE DO!

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BOARD OF DIRECTORS

AGENDA

September 24, 2021

Immediately following the PAC, Inc. Meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES

A. July 23, 2021

4. ANNOUNCEMENTS

5. A. GRIEVANCE REPORT

B. HEALTH & SAFETY REPORT

6. TELEPHONE VOTE

7. TREASURER'S REPORT

A. May 2021 Operating Report

B. June 2021 Operating Report

C. AME Proposed 2022 Budget – *First Presentation*

8. COMMITTEE ON DISCIPLINE

9. COMMITTEE REPORTS

10. UNFINISHED BUSINESS

11. GROUP DISCUSSION

12. COUNSEL REPORT

13. NEW BUSINESS

A. AME Financial Code

B. Active Unit Operations Manual

C. Retiree Unit Operations Manual

14. UNIT REPORTING

15. PUBLIC PORTION

*Public Portion speakers will have a 3 minute time limit on the microphone.
Public Portion speakers must fill out a Public Portion card, including their full name, unit, and topic of discussion.*

16. ADJOURN

Next Meeting: Friday, October 29, 2021 @ 10:00 am