



SUFFOLK WORKS BECAUSE WE DO!

HEADQUARTERS

30 Orville Drive, Suite A
Bohemia, NY 11716

Phone: 631.589.8400

Fax: 631.589.3860

Web: www.suffolkame.com

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BOARD OF DIRECTORS

AGENDA

March 25, 2022

Following the PAC, Inc. Meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES

A. January 28, 2022

4. ANNOUNCEMENTS

5. A. GRIEVANCE REPORT

B. HEALTH & SAFETY REPORT

6. TELEPHONE VOTE

7. TREASURER'S REPORT

A. 4th Quarter Scholarship Event Summary – January 1-December 31, 2021

B. October 2021 Operating Report

C. November 2021 Operating Report

D. December 2021 Operating Report

E. Proposed March 2022 Budget Amendment

8. COMMITTEE ON DISCIPLINE

9. COMMITTEE REPORTS

10. UNFINISHED BUSINESS

11. GROUP DISCUSSION

12. COUNSEL REPORT

13. NEW BUSINESS

A. Changes to Audit Committee members

B. 2022 Convention Venue

C. Grievance Training

D. Engineering Report

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, April 29, 2022 @ 10:00 am