1. **ELECTION OF OFFICERS**

Request is made for approval of the following slate of officers, as recommended by the Nominations Committee, for the years 2023-2024 and 2024-2025:

Neil J. Kelleher ‘91, Chairman  
George J. Raneri, Secretary  
Suzanne Kalkbrenner, Assistant Secretary

**Approved**  
*Action Taken*

2. **APPOINTMENT OF TREASURER AND ASSISTANT TREASURERS**

Request is made for the appointment of the following treasurer and assistant treasurers:

Donal Christian, Treasurer  
Christine Lasch, Assistant Treasurer  
Michelle Nebral, Assistant Treasurer

**Approved**  
*Action Taken*

3. **RATIFICATION**

Request is made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2022-2023 academic year.

**Approved**  
*Action Taken*

4. **INDEMNIFICATION OF THE BOARD OF TRUSTEES**

Request is made for approval of a motion that Hudson Valley Community College shall protect, indemnify, and save harmless the members of the College Board of Trustees for all transactions taken by the Board in the interests of the College during the 2023-2024 academic year.

**Approved**  
*Action Taken*
5. INDEPENDENT AUDITORS

Request is made for appointment of the firm of UHY LLP as independent auditors of the college accounts for the 2023-2024 fiscal year, September 1, 2023, through August 31, 2024, at a fee of $38,000.

Approved
Action Taken

6. COLLEGE BANKS

Request is made for approval of the following banks/organizations to be used as repositories for bank deposits, checking accounts, safe deposit contents, certificates of deposit, government securities, etc. for the 2023-2024 fiscal year:

A. Certificates of Deposit/Money Market Accounts
   - Citizens Bank
   - Key Bank
   - M&T Bank
   - HSBC Bank
   - NBT Bank

B. Operating Account
   - M&T Bank

Approved
Action Taken

7. STANDING COMMITTEE APPOINTMENTS
   To be distributed at the meeting.

8. ADJOURNMENT

Approved
Action Taken

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Suzanne Kalkbrenner
Assistant Secretary to the Board