

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
MAY 1, 2017 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – March 9, 2017 Meeting
- III. **OLD BUSINESS**
 - a. Summer Concert Series Budget Approval
- IV. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - i. 2017 Passaic County Fair fundraising update
 - c. Memorial Bench and Tree Program
- V. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$101,790.55
 - ii. 1749 (50/50 Account) - \$1,606.69
 - b. 2016 Draft Audit as prepared by Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
 - c. Reimbursement for advertisement costs of Green Acres Grant Applications
 - d. Reimbursement for various expenses
 - e. State of New Jersey, Department of Treasury 2017 Report
- VI. **NEW BUSINESS**
 - a. Approval to execute Tropical Beat Steel Band Contract for Summer Concert Series
 - b. Investor’s Bank Foundation Grant Application
- VII. **ADJOURNMENT**