

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
MAY 14, 2018 MEETING**

- I. **ROLL CALL**
- II. **OPEN PUBLIC MEETINGS LAW**
 - a. Announcement of the Open Public Meetings Act
 - b. Public Portion of the Meeting
- III. **APPROVAL OF MINUTES**
 - a. April 9, 2018 Meeting
- IV. **OLD BUSINESS**
 - a. Goffle Brook Park Athletic Field Improvement Project – proposals received June 5, 2018
 - b. Lambert Classic 8K – rescheduled to October 21, 2018
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - i. Sponsorships
 - c. Memorial Bench and Tree Program
- VI. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$91,195.11
 - ii. 1749 (50/50 Account) - \$4,372.60
 - iii. 5723 (Green Acres Account) - \$0.00
 - b. Sussex Bank Account:
 - i. 0214 (180 Day Business CD) - \$100,181.81
- VII. **NEW BUSINESS**
 - a. 2017 Draft Audit
 - b. IRS 8879-EO e-filing for exempt organization
- VIII. **CORRESPONDENCE**
 - a. April 13, 2018 letter from Bruce Bechtloff of the Green Acres Program
 - b. May 4, 2018 letter from Steven D. Wielkocz regarding the 2017 audit
- IX. **ADJOURNMENT**

***All meetings now take place at the Dey Mansion, 199 Totowa Road, Wayne, NJ**