

**May 2, 2023 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. March 7, 2023 Meeting Minutes

**IV. OLD BUSINESS**

**V. COMMITTEE REPORTS**

- a. Memorial Bench and Tree Program - Update
- b. Fundraising – Annual Wine & Cheese Event 2023
- c. Passaic County Fair - Update
- d. Programs & Events

**VI. TREASURER'S REPORT**

- a. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$332,653.59
  - ii. 3686 (Raffle Account) - \$19,933.05
  - iii. 4739 (Memorial Account) - \$6,464.98
  - iv. 4747 (Grants Account) - \$9,933.16
  - v. 2981 (Green Acres Grants Account) - \$956,392.73
- b. Charity Registration Renewal
- c. 2022 Audit

**VII. NEW BUSINESS**

- a. Passaic County Cultural Heritage Council History Grant - Grant Authorization

**VIII. CORRESPONDENCE**

*None*

**IX. ADJOURNMENT**