

WYANDANCH RISING, INC. MEETING
March 24, 2016

PRESENT: SANDRA THOMAS
PAULETTE MOSES
CHRIS FERENCSEK
WILLIAM BOGARDT
ROSEMARIE DEARING
NANCY ENGELHARDT
PATRICK HALPIN
RAMON ACCETTELLA, JR

ALSO PRESENT: MATTHEW McDONOUGH, CEO
JOHN BRASLOW, ESQ.

EXCUSED ABSENCE: NONE

Meeting was called to order by Patrick Halpin at 1:00PM on a Conference call.

Review the 2015 external audit of Wyandanch Rising, Inc. performed by AVZ Certified Public Accountants. Motion was made by Paulette Moses and second by Sandra Thomas to accept the Wyandanch Rising Audit, Inc. All in favor, motion carried.

Old Business:

No Old Business

New Business:

No New Business

Adjournment:

There being no further business to come before the board; a motion to close was made by and William Bogardt seconded by Paulette Moses.