**Meeting of the Board of Trustees**

Wednesday, April 29, 2020**,** 6:00 PM

Virtual Zoom Meeting

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public CommentProposal: New board member Jennifer LindsayApproval of March MinutesConnection to the Mission NCS Response to COVID-19Operations: Lottery, Facilities, EnrollmentFinance DashboardFONCS - NCS SubleasePreparation for NYSED May 27 6:30pmExecutive Session | SoussloffSoussloffWolfWolf/IannucciWolfWolf/RashidSoussloff/WolfSchneiderSoussloffSoussloff | Resume attachedDraft minutes attached |    5 515 10 5 30 5 5  5   |
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