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May 20, 2009

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: James Farkas, President

******* MEETING NOTICE *******

There will be an LCD Directors meeting, as called by the President, on
Thursday, May 28, 2009 at 7:00 PM

The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - April 30, 2009
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Executive Director's Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Part Time Compensation proposal
 - Any other business raised from the floor
- * New Business
 - Review/Consider Capital Plan
 - Request for Capital Expenditure for Console Upgrade
 - Request for Capital Expenditure for Voting Comparators
 - Any other business raised from the floor
- * Adjournment