Battery Park City Parks Conservancy Meeting of the Directors One World Financial Center New York, NY 10281 April 14, 2015 9:30 am

## **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF THE DECEMBER 4, 2014 MINUTES
- III. CORPORATE ACTION
  - A. Authorization to File IRS Form 990 and NYS Form CHAR500 for Fiscal Year 2014.
- IV. MOTION TO ADJOURN