Village Board Meeting August 12, 2019 7:00 p.m.

- I. Pledge of Allegiance
- II. Acceptance and/or Modification of Agenda as Presented
- III. Minutes
 - 1. Village Board Meeting July 8, 2019
- IV. Communications
 - 1. R. Polhamus Police Officer Darek Tyminski Commendation
 - 2. Tour de Goshen
 - 3. Goshen Humane Society Voucher Program for Cat Spaying/Neutering
 - 4. Resignation P/T Ptl. Sean McGrath-Roberts
- V. Items of Business
 - 1. Acceptance of Justice Court Audit FYE 5/31/18
 - 2. Engage Nugent & Haeussler, P.C. for Justice Court Audit FYE 5/31/19
 - 3. Abstract of Vouchers
- VI. Mayor/Trustee Comments
- VII. Citizens' Comments
- VIII. Attorney/Client Privileged Session
- IX. Adjournment