

Cornell Cooperative Extension of St. Lawrence County
Board of Directors
FINANCIAL RESOLUTIONS
August 27, 2023

Resolution #2023-21

Whereas, the Association's North Country Regional SNAP-Ed Program has year four funds budgeted for podcast distribution, and

Whereas, the proposed expense is pre-approved by NYS OTDA as part of a Statewide initiative,

Therefore Be It Resolved, The Board of Directors authorizes, in compliance with Board Resolution #2023-6, the following expense in excess of \$5,000:

- MediaForce, LLC - \$6,000

Resolution #2023-22

Whereas, the Association has successfully sponsored two full camp scholarships to local 4-H youth to attend one week at 4-H Camp Overlook during the 2023 camping season,

Therefore Be It Resolved, the Board of Directors authorizes the following transfer of funds:

- Transfer From Designated Net Asset – Bert Rogers Scholarship Fund - \$482
- Transfer From Designated Net Asset – Reggie Chester Scholarship Fund - \$482