

The Municipal Forum of New York, Inc.

*Board of Governors Meeting  
May 15, 2007- 3:00 P.M., Via Conference Call*

Minutes of the Meeting

A regular meeting of The Municipal Forum of New York, Inc. (the "Forum") was held via conference call on May 15, 2007. Members of the Board of Governors (the "Board") participating included: C. Woodell, J. Branca, F. Walton, K. Bond, A. Anders, C. Kostik, K. Daly, S. Toledo, N. Flynn, P. Lamas and D. Tomson. R. Stack and S. DeGroat and were absent. The meeting was opened by the president at 3:15 P.M.

The minutes of the last board meeting (February 15, 2007) were approved as presented upon motion of Mr. Flynn, seconded by Ms. Walton.

Ms. Walton indicated that the Forum was on track for the 2006-07 budget based on anticipated receipts from the annual dinner.

Ms. Kostik reported that institutional sponsors are still being sought for the summer intern program.

Ms. Woodell noted that the nominating committee would be meeting soon and suggestions for governors and officer nominations was encouraged. The Board ratified the slate of officers and governors recommended by the nominating committee after adjournment.

Ms. Daly reported that the annual dinner on May 10, 2007 was a great success and several board members commented that it was one of the best enjoyed dinners in recent years. The consensus of the Board was to ratify changes to the Public Officials seating policy which was reviewed and amended in April, 2007 prior to the 2007 annual dinner. Ms. Woodell also raised the issue of costs of legal services to review ethics laws for the Public Officials seating policy, which matter was discussed among Board after adjournment.

Ms. Woodell reminded the Board that the annual meeting is set for August 2, 2007 at The Union League Club. Mr. Branca said he would like to combine the last luncheon with the annual meeting and suggested Paul Francis, the NYS Budget Director as a speaker. The combination of the last luncheon with the annual meeting was approved by a consensus of the Board. Ms. Woodell also presented the draft proposed by-law amendments and mission statement which were previously distributed to the Board. After discussion, with minor changes resulting from several comments, the Board as a whole was of the consensus to present the by-law amendments and mission statement to the members of the Forum for their approval at the annual meeting.

There being no further business placed on the table, the meeting was adjourned by acclamation at 4:15 P.M.

Respectfully submitted,

Kenneth W. Bond  
Secretary