## REPORT OF THE BOARD OF TRUSTEES 2022 Annual House of Delegates

Report 1

Presented by: Arthur C. Fougner, MD

Chair, MSSNY Board of Trustees

Referred to: Reference Committee on Reports of Officers and Administrative Matters

In accordance with Article IV, Section C, Paragraph 14 of the Bylaws of the Medical Society of the State of New York, the members of the House of Delegates will provided with the audited financial reports of the amount of money belonging to and under the control of the Medical Society of the State of New York.

The audited financial reports are not yet fully prepared but the following will be provided <u>upon request</u>. from the Vice President of Finance, John Vecchio:

The Report of the Treasurer, comprising the Report of the Certified Public Accountant for the Medical Society of the State of New York for the year ended December 31, 2021;

Medical Society of the State of New York Political Action Committee (MSSNYPAC) for the year ended December 31, 2021.

The Medical, Educational and Scientific Foundation of New York, Inc. (MES FOUNDATION) for the year ended December 31, 2021

and

The report of The Empire State Medical, Scientific and Educational Foundation, Inc. (EMPIRE FOUNDATION) for the year ended December 31, 2021.

The remainder of my report will be provided verbally on Sunday, May 22.

Respectfully submitted,

Arthur C. Fougner, MD Chair, Board of Trustees