



2016 Officers

Chair
Lucille McKnight

Vice Chair
Judy Breselor

Secretary
Jason Kemper

Treasurer
Gary Hughes

Executive Director
Rocco Ferraro, AICP

Members

Albany County

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Willard A. Bruce
Lucille M. McKnight
Michael Morelli
Kristin Swinton

Rensselaer County

Judy H. Breselor
Stan Brownell
James D. Shaughnessy
Michael Stammel
Jacqueline Stellone

Saratoga County

Fred Acunto
Philip Barrett
Jason Kemper
John Murray
Paul Sausville

Schenectady County

B. Donald Ackerman
Nancy Casso
Gary Hughes
Joe Landry
Barbara Mauro

COMMISSION MEETING

8:30 am, Wednesday, October 19, 2016

CDRPC Office
One Park Place
Albany, New York
453-0850

AGENDA

1. Welcome & Introductions
2. July 20th 2016 Meeting Minutes*
3. Financial Statement through September 30, 2016 (Memo 16-26)*
4. 2015 Audit Report, Presentation UHY LLP Certified Public Accountants (Memo 16-27)*
5. Proposed 2016 Budget Amendments (Memo 16-28)
6. Appointment of Nominating Committee by Chair
7. LTCP CSO Memo (Memo 16-29)
8. Staff Activity Report
9. Other Business
10. Executive Session
11. Next Commission Meeting Date: December 21st, at 8:30 am

*Formal Board Action Anticipated