

ALBANY CSO POOL COMMUNITIES CORPORATION

**CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
ONE PARK PLACE, SUITE 102,
ALBANY NY 12205
TEL: (518) 453-0850**

COMMITTEE MEMBERS: CHRIS WHELAND, BILL SIMCOE, GERRY MOSCINSKI, GARRY NATHAN, MARK HENDRICKS

AGENDA FOR FINANCE COMMITTEE MEETING

TUESDAY, FEBRUARY 14, 2017

12:30PM

- I. Call to Order/Roll Call
- II. Reading and approval of the of the minutes of November 11, 2016*
- III. Distribution of Statement of Accounts as of 12/31/16 *
- IV. Credit Process and Schedule*
- V. Other Business
- VI. Adjournment

*requires committee action

Next meeting 10:00am, March 9, 2016