

Albany CSO Pool Communities Corporation

Capital District Regional Planning Commission
One Park Place, Suite 102,
Albany NY 12205
Tel: (518) 453-0850

Agenda for Board of Directors Meeting Thursday, July 10, 2017 9:30am

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of May 12, 2016*
- III. Reports from Committees
 - a. Finance Committee proposed FY2018 Budgets*
- IV. Contracts
 - a. Hodgeson Russ*
 - b. West and Co.*
- V. Banking services
- VI. General Counsel services
- VII. Consultant Invoices*
- VIII. Distribution of Finances and Statement of Accounts as of June 30, 2017*
- IX. Credit Resolution
- X. Wet Weather Discharge Tables
- XI. Public outreach
- XII. Other Business
- XIII. Adjournment

*requires board action

Next meeting Thursday, August 10th