

ALBANY CSO POOL COMMUNITIES CORPORATION

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

Proposed 2017 IMA and Corporation Board Meeting Schedule

January 12	February 9
9:00am: IMA Board meeting Corporation Board meeting to immediately follow, at approximately 10:00am	10:00am: Corporation Board meeting
March 9	April 13
10:00am: Finance Committee meeting Corporation Board meeting to immediately follow, at approximately 10:30am	9:00am: IMA Board meeting Corporation Board meeting to immediately follow, at approximately 10:00am
May 11	June 8
10:00am: Corporation Board meeting	10:00am: Finance Committee meeting Corporation Board meeting to immediately follow, at approximately 10:30am
July 13	August 10
9:00am: IMA Board meeting Corporation Finance Committee meeting, at approximately 10:00am then Board meeting to immediately follow, at approximately 10:30am	10:00am: Corporation Audit Committee meeting Board meeting to immediately follow, at approximately 10:30am
September 14	October 12 (Annual Meeting)
10:00am: Finance Committee meeting	9:00am: IMA Board meeting

Corporation Board meeting to immediately follow, at approximately 10:30am	Corporation Governance Committee meeting at approximately 10:00am and then Corporation Board Annual Meeting to immediately follow, at approximately 10:30am
November 9	December 14
10:00am: Governance Committee meeting Corporation Board meeting to immediately follow, at approximately 10:30am	10:00am Audit Committee meeting Corporation Finance Committee meeting at approximately 10:30am and Corporation Board meeting to immediately follow, at approximately 11:00am

**Albany Pool Communities Quarterly Meetings with DEC
625 Broadway, 1:30pm**

January 12
April 13
July 13
October 12