

ALBANY CSO POOL COMMUNITIES CORPORATION

C/O Capital District Regional Planning Commission
 One Park Place, Suite 102 | Albany, New York 12205 (518) 453-0850 | (518) 453-0856, fax | www.cdrpc.org

2018 IMA* and Corporation Board Meeting Schedule

<p style="text-align: center;">January 11</p> <p>9:00am: IMA Board meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:00am</p>	<p style="text-align: center;">February 8</p> <p>10:00am: Corporation Board meeting</p>
<p style="text-align: center;">March 8</p> <p>10:00am: Corporation Board meeting</p>	<p style="text-align: center;">April 12</p> <p>9:00am: IMA Board meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:00am</p>
<p style="text-align: center;">May 10</p> <p>10:00am: Corporation Board meeting</p>	<p style="text-align: center;">June 14</p> <p>10:00am: Finance Committee meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:30am</p>
<p style="text-align: center;">July 12</p> <p>9:00am: IMA Board meeting</p> <p>Corporation Finance Committee meeting, at approximately 10:00am then Board meeting to immediately follow, at approximately 10:30am</p>	<p style="text-align: center;">August 9</p> <p>10:00am: Corporation Board meeting</p>
<p style="text-align: center;">September 13</p> <p>10:00am: Corporation Board meeting</p>	<p style="text-align: center;">October 11 (Annual Meeting)</p> <p>9:00am: IMA Board meeting</p> <p>Corporation Governance Committee meeting at approximately 10:00am and then Corporation Board Annual Meeting to immediately follow, at approximately 10:30am</p>

November 8	December 13
<p>10:00am: Governance Committee meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:30am</p>	<p>10:00am Audit Committee meeting</p> <p>Corporation Finance Committee meeting at approximately 10:30am and Corporation Board meeting to immediately follow, at approximately 11:00am</p>

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

January 11
April 12
July 12
October 11

**IMA meeting schedule is proposed and subject to change.*