

# **ALBANY CSO POOL COMMUNITIES CORPORATION**

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

**AUDIT COMMITTEE MEMBERS: GARRY NATHAN, SEAN WARD, MARK HENDRICKS**

## **AGENDA FOR AUDIT COMMITTEE MEETING**

**THURSDAY, DECEMBER 14, 2017**

**1PM**

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of December 9, 2016\*
- III. CSO FY2017 End of Year Financial & Fiscal Year Reports\*
- IV. Audit Management Letter\*
- V. Other Business
- VI. Adjournment

\*requires board action

**Next committee meeting December 13, 2018**