

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

Agenda for Corporation Meeting

Thursday, May 10, 2018

10:00am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the April 9, 2018 Minutes*
- III. New Financial Officer Introduction
- IV. Financial Report as of 3/31/18
- V. Proposed FY2018 Budget Modification*
- VI. Vendor Invoices*
- VII. Public Notification System*
- VIII. IMA Update
- IX. ACSD Sampling
- X. Annual Statement of Disclosure
- XI. FY2019 Budget
- XII. Other Business
- XIII. Adjournment

*requires Board action

Next meeting June 14, 2018