

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, June 14, 2018

10:15am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the May 10, 2018 Minutes*
- III. Financial Report as of 5/31/18
- IV. Proposed FY2018 Budget Modification*
- V. Proposed FY2019 Budget*
- VI. Vendor Invoices*
- VII. Public Notification System (Grammercy Contract)*
- VIII. IMA Update
 - a. Pre-order Caps
 - b. Status of Credit Acceptance
- IX. Other Business
- X. Adjournment

*requires Board action

Next meeting July 12, 2018