

ALBANY CSO POOL COMMUNITIES CORPORATION

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

AGENDA FOR BOARD OF DIRECTORS MEETING THURSDAY, MARCH 10, 2016 11AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of February 11, 2016*
- III. Appointment of Designees and Alternates for the City of Rensselaer*
- IV. Appointment to committees*
- V. Revised 2016 Meeting Schedule*
- VI. Amended 2016 Corporation Budget*
- VII. Consultant invoices*
- VIII. Audit and Tax Accountant Services RFP*
- IX. Directors and Officer's Insurance RFP*
- X. EFC financing and grant updates
- XI. Other Business
- XII. Adjournment

*requires board action

Next meeting Thursday, April 14, 11am