

# **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, JUNE 9, 2016 11AM**

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of May 12, 2016\*
- III. PCCMP Sampling Program\*
- IV. Credit update
- V. EFC update
- VI. Reports from Committees
  - a. Audit Committee
  - b. Finance Committee
- VII. Consultant Invoices\*
- VIII. Other Business
- IX. Adjournment

\*requires board action

**Next meeting Thursday, July 14, 11am**