

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, JULY 14, 2016 11AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of June 30, 2016*
- III. Contracts ad extra work authorizations*
 - a. Albany Pool Joint Venture Team
 - b. Capital District Regional Planning Commission
 - c. West and Company - Audit Engagement
- IV. EFC update
- V. Reports from Committees
 - a. Finance Committee: 2017 Corporation Budget*
- VI. Consultant Invoices*
- VII. Other Business
- VIII. Adjournment

*requires board action

Next meeting Thursday, August 11, 11am