

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, SEPTEMBER 8, 2016 11AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of July 14, 2016*
- III. Contracts and extra work authorizations*
 - a. Albany Pool Joint Venture Team
 - b. Capital District Regional Planning Commission
- IV. Review Financial Statements through August 31, 2016
- V. Consultant Invoices*
- VI. Insurance Proposal*
- VII. EFC update
- VIII. Other Business
- IX. Adjournment

*requires board action

Next meeting Thursday, October 13, 11am