

ALBANY CSO POOL COMMUNITIES CORPORATION

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

COMMITTEE MEMBERS: CHRIS WHELAND, BILL SIMCOE, GERRY MOSCINSKI, GARRY NATHAN

AGENDA FOR FINANCE COMMITTEE MEETING

THURSDAY, JUNE 9, 2016

10:50AM

- I. Call to Order/Roll Call
- II. Reading and approval of the of the minutes of March 10, 2016*
- III. Directors and Officers and General Liability Insurance*
- IV. Audit and Tax Services*
- V. Other Business
- VI. Adjournment

*requires committee action

Next meeting 10:30am, July 14, 2016