

# **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 ANNUAL MEETING WEDNESDAY, NOVEMBER 16, 2016 2:00PM**

- I. Call to Order/Roll Call
- II. 2017 Regular Meeting Schedule\*
- III. Reading and Approval of Minutes of October 8, 2016\*
- IV. Reports from Committees
  - a. Governance Committee
    - i. Board Evaluations\*
  - b. Finance Committee
    - i. CSO Financial Reports for period ended 9/30/16
    - ii. FY2016 direct expenditures
    - iii. Details of City of Albany Direct Exp. FY2016\*
    - iv. Details of City of Watervliet Direct Exp. FY2016\*
    - v. Credit Summary\*
    - vi. Modified 2017 Budget\*
- V. Albany Pool Joint Venture Team Extra Work Authorization #10\*
- VI. City of Watervliet August Bohl Invoice\*
- VII. Other Business
- VIII. Adjournment

\*requires board action

**Next meeting Thursday, December 8, 11am**