

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, MARK HENDRICKS

AGENDA FOR FINANCE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 16, 2016

1:30PM

- I. Call to Order/Roll Call
- II. Reading and approval of the of the minutes of July 14, 2016*
- III. CSO Financial Reports for period ended 9/30/16
- IV. FY2016 direct expenditures
 - a. Details of City of Albany Direct Exp. FY2016*
 - b. Details of City of Watervliet Direct Exp. FY2016*
- V. Credit Summary*
- VI. Modified 2017 Budget*
- VII. Other Business
- VIII. Adjournment

*requires committee action

Next meeting 10:00am, December 8, 2016