

ALBANY CSO POOL COMMUNITIES CORPORATION

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

AUDIT COMMITTEE MEMBERS: GARRY NATHAN, SEAN WARD, MARK HENDRICKS

AGENDA FOR AUDIT COMMITTEE MEETING

THURSDAY, DECEMBER 8, 2016

10:30AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of June 9, 2016*
- III. CSO FY2016 Financial & Fiscal Year Reports
- IV. Audit Report*
- V. Other Business
- VI. Adjournment

*requires board action

Next committee meeting August 10th, 2017 at 10:00am