

# **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 THURSDAY, JANUARY 12, 2017 9:30AM**

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of December 8, 2016\*
- III. CDRPC 2017 Rates memo
- IV. Financial Status Update
- V. Certificate of Title
- VI. Vendor Invoices\*
- VII. City of Watervliet August Bohl Pay Estimate #4\*
- VIII. Other Business
- IX. Adjournment

\*requires board action

**Next meeting February 9, 2017 at 10am**