

ALBANY CSO POOL COMMUNITIES CORPORATION

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

GOVERNANCE COMMITTEE MEMBERS: RICHARD LYONS, BILL SIMCOE, GARRY NATHAN, SEAN WARD, MARK HENDRICKS

AGENDA FOR GOVERNANCE COMMITTEE MEETING MONDAY, JANUARY 23, 2017 10:00AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of November 16, 2016*
- III. Corporation actions, policies related to letting bids
- IV. Other Business
- V. Adjournment

*requires committee action

Next meeting: October 12, 2017