

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 MEETING THURSDAY, APRIL 13, 2017 10:00AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of March 9, 2016*
- III. Distribution of Financial and Statement of Accounts as of 3/31/17
- IV. Credit Process and Schedule Update
- V. Vendor Invoices*
- VI. EFC update
- VII. Consolidated Funding Applications
- VIII. Other Business
- IX. Adjournment

*requires board action

Next meeting May 11, 2017 at 10am