

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 Thursday, May 11, 2017 10:00am

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of January 23, 2017*
- III. Document Retention and Destruction Policy*
- IV. Real Property Disposition Policy*
- V. Adjournment

*requires committee action

Next meeting: October 12, 2017