

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, November 09, 2017 10:30am

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of October 12, 2017*
- III. Reports from Committees
 - a. Governance Committee
 - i. Board Evaluations
- IV. CSO Financial Reports for period ended 9/30/17
 - i. FY2017 direct expenditures
 - ii. Details of City of Albany Direct Exp. FY2017*
 - iii. Details of City of Cohoes Direct Exp. FY2017*
 - iv. Details of City of Watervliet Direct Exp. FY2017*
 - v. Details of City of Troy Direct Exp. FY2017*
 - vi. Details of Village of Green Island Direct Exp. FY2017*
 - vii. Credit Summary*
- V. General Counsel Update
- VI. Other Business
- VII. Adjournment

*requires board action

Next meeting Thursday, December 14, 10am