

# **Albany CSO Pool Communities Corporation**

**Capital District Regional Planning Commission  
One Park Place, Suite 102,  
Albany NY 12205  
Tel: (518) 453-0850**

**Committee Members: Chris Wheland, Bill Simcoe, Gerry Moscinski, Garry Nathan, Mark Hendricks**

## **Agenda for Finance Committee Meeting Thursday, November 09, 2017 10:15am**

- I. Call to Order/Roll Call
- II. Reading and approval of the of the minutes of July 14, 2017\*
- III. Policies and procedures closing Corporation annual books
- IV. Policies and procedures relating to budget exceedances
- V. Policies and procedures for disbursement
- VI. Other Business
- VII. Adjournment

\*requires committee action

**Next meeting 10:00am, November 16, 2017**