

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, DECEMBER 14, 2017

1:15PM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of November 12, 2017*
- III. Reports from Committees
 - a. Audit Committee
 - i. Audit Report*
 - b. Finance Committee
 - i. Close of CSO Financial Reports for period ended 9/30/17*
- IV. IRS 990 filing & New York State Charities' CHAR500 filing*
- V. Annual Report*
 - a. Investment Report
 - b. Mission Statement and Measurement Report
 - c. Procurement Report
 - d. Real Property Report
 - e. Risk Assessment Report
- VI. Vendor Invoices*
- VII. General Counsel Engagement*
- VIII. CDRPC Contract for Services*
- IX. Other Business
- X. Adjournment

*requires board action

Next meeting January 11, 2018 at 10am