

# **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, JANUARY 11, 2018**

**9:45AM**

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of December 14, 2017\*
- III. Appointment of Board Member William Smart\*
- IV. Introduction of General Counsel team
- V. Reports from Committees
  - a. Finance Committee
    - i. Amended FY2018 Budget\*
- VI. Vendor Invoices\*
- VII. Community Invoices\*
- VIII. Website Development, scope RFP\*
- IX. CDRPC Contract for Services\*
- X. Other Business
- XI. Adjournment

\*requires board action

**Next meeting February 8, 2018 at 10am**