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| **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, William Simcoe, Mark Hendricks, Garry Nathan, Gerry Moscinski

**Agenda for Finance Committee Meeting**

**Thursday, January 11, 2018**

**9:30am**

1. Call to Order/Roll Call
2. Reading and Approval of Minutes of November 17, 2017\*
3. Proposed FY2018 Budget Amendment\*
4. Other Business
5. Adjournment

\*requires Committee action

**Next meeting June 14th**