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|  | One Park Place, Suite 102 | Albany, New York 12205  (518) 453-0850 | (518) 453-0856, fax | www.cdrpc.org |

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Gary Hughes

Joe Landry

Barbara Mauro

COMMISSION MEETING

**8:30 am, Wednesday, May 17, 2017**

CDRPC Office

One Park Place

Albany, New York

Call In Number: 712-432-1500

Access Code: 141631#

# AGENDA

1. March 15, 2017 Meeting Notes; January 18, 2017 Meeting Minutes\*
2. Financial Statement through April 30th, 2017 (Memo 17-11)\*
3. CEDS Strategy Committee, Sean Maguire
4. Clean Energy Communities and Climate Smart Communities Program Update (Memo 17-12)
5. Proposed Revised 2017 Budget (Memo 17-13)\*
6. 50th Anniversary Committee
7. Audit Update/ Bylaws Update (Memo- 17-14)
8. Adopt Records Retention General Schedule MI-1, Resolution 1 of 2017 (Memo 17-15)\*
9. Presentation: NYSERDA Clean Energy Community Program: Todd Fabozzi and Robyn Reynolds.
10. LTCP CSO Memo (Memo 17-16)
11. Staff Activity Report
12. Other Business
13. Next Commission Meeting Date: July 19th, at 10:00am

\*Formal Board Action Anticipated