COMMISSION MEETING

5:30 pm, Wednesday, October 18, 2017
Franklin Plaza, Troy, NY

AGENDA

1. Welcome and Introductions

2. Consent Agenda *
   - May 17th 2017 Meeting Minutes and Accept Meeting Notes July 19th
   - Financial Statement through September 30th, 2017 (Memo 17-23)
   - Appointment of Nominating Committee by Chair (Memo 17-24)
   - Bylaws Update Status (Memo 17-25)
   - LTCP CSO Memo (Memo 17-26)
   - Staff Activity Report

3. Accept Audit (Memo 17-27)*

4. Other Business

5. Next Scheduled Commission Meeting Date: December 20th, Schenectady County Office Building, 620 State St. Schenectady NY 12305

*Formal Board Action Anticipated