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|  | Capital District Youth Center, Inc.  One Park Place, Albany, NY 12205 Tel: 518 / 453-0850 Fax: 518 / 453-0856 |
|  |  |

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## CDYCI BOARD MEETING

4PM, Tuesday, June 12, 2018

One Park Place, Suite 102

Albany, New York

# AGENDA

1. Welcome & Introductions
2. Financial Statement through May 31th (Memo 18-22\*)
3. Facility Usage: May 2017 (Memo 18-23)
4. Per Diem Rate Increase (Memo 18-24\*)
5. Facility Operation/Agency Report (Berkshire)
6. Other Business
7. Next Meeting Date/Time: July 18, 2018 **@ 8:30 AM**

\*Action Item

**Please Note the Meeting Time is 8:30 AM**