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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

8:30AM, Wednesday, July 18, 2018

One Park Place, Suite 102

Albany, New York

# AGENDA

1. Welcome & Introductions
2. Approval of Meeting Minutes from May and June
3. Financial Statement through June 30th (Memo 18-25\*)
4. Facility Usage: June 2018 (Memo 18-26)
5. Revised Reconciliation (18-27\*)
6. 2017 Audit (Memo 18-28\*)
7. Approval of New Furniture Purchase Orders (18-29\*)
8. Approval of Agreements and Contracts (18-30\*)
   1. Lease Agreements
   2. Operator Agreement
   3. Use Contract
9. Specialized Secure Detention Budget and Rate (18-31)
10. Waiver/Variance/Certification Requests (18-32)
11. Financing Options (18-33)
12. Facility Operation/Agency Report (Berkshire)
13. Other Business
14. Next Scheduled Meeting Date/Time: October 17, 2018 **@ 8:30 AM**

\*Action Item

**Please Note there will likely need to be at least one special meeting between now and October 17. Facility Assessment Debrief will be held at 11:30am on 7/20.**