



# CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

TEL: 518 / 453-0850

FAX: 518 / 453-0856

## CDYCI BOARD MEETING

9:00 AM, Wednesday, July 19, 2017

Albany County Sewer District North Plant

1 Canal Rd S, Albany, NY 12204

**Call In Number: 1-712-432-1500**

**Access Code: 141631#**

### President

Barbara Mauro

### Vice President

Lucille McKnight

### Secretary

Stan Brownell

### Treasurer

Steve Bayle

### Chief Administrator

Mark A. Castiglione, AICP

### Members

#### Albany County

William Connors  
Lucille M. McKnight  
Michael Morelli

#### Rensselaer County

Laura Bauer  
Stan Brownell

#### Saratoga County

Steven Bayle  
Vacant

#### Schenectady County

Barbara Mauro  
Samantha Miller-Herrera

## AGENDA

1. Welcome & Introductions
2. May 17, 2017 Meeting Minutes (Enclosed)\*
3. Financial Statement through June (Memo 17-20)\*
4. 2016 Audit Report Presentation by the Bonadio Group (Memo 17-21)\*
5. Bylaws Update (17-22)
6. Raise the Age Update (Memo 17-23)
7. Albany County Renewal Update (Memo 17-24)
8. Facility Usage: May & June 2017 (Memo 17-25)
9. Facility Operation/Agency Report (Berkshire)
10. Other Business
11. Next Meeting Date/Time: October 18, 2017 @ **4:30PM**

\*Action Item

**Please Note the Meeting Time is 9:00 AM**