

# Albany CSO Pool Communities Corporation

C/O Capital District Regional Planning Commission  
One Park Place, Suite 102 | Albany, New York 12205 (518) 453-0850 | (518) 453-0856, fax  
www.cdrpc.org

## Agenda for Corporation Meeting Thursday, December 13, 2018 10:00am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the November 11, 2018 Minutes\*
- III. Report from the Governance Committee
  - a. Board Evaluations\*
  - b. Workplace Violence policy\*
  - c. Discrimination and Harassment Policy\*
- IV. Report from the Audit Committee
  - a. West and Co. 2018 Audit \*
- V. Report from the Finance Committee
  - a. Close of CSO Financial Reports for period ended 9/30/18\*
- VI. Financial Report as of 11/31/18\*
- VII. IRS 990 filing & New York State Charities' CHAR500 filing\*
- VIII. Annual Report\*
  - a. Investment Report
  - b. Mission Statement and Measurement Report
  - c. Procurement Report
  - d. Real Property Report
  - e. Risk Assessment Report
- VII. Vendor Invoices\*
- VIII. IMA Status of Credit Acceptance
- IX. Hodgson Russ Contract Assignment\*
- X. Other Business
- XI. Adjournment

\*requires Board action

**Next meeting Thursday January 10<sup>th</sup>, 2018**