

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

Minutes of Finance Committee Meeting Thursday, December 13, 2018 9:15am

Board Members Present:

Mark Hendricks – City of Rensselaer
Garry Nathan – City of Cohoes
Bill Simcoe – City of Albany Water Board
Chris Wheland – City of Troy

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Tom White – CDRPC Staff
Joshua Tocci – CDRPC Staff
Tom Dufresne - City of Albany

I. Call to Order/Roll Call

Martin Daley called the meeting to order at 9:15am. Four out of the five Committee members were present.

II. Reading and Approval of Minutes of August 9, 2018

The minutes were distributed before the meeting. No changes were made.

Action Taken

Bill Simcoe made a motion to approve the August 9, 2018 minutes and Garry Nathan seconded. The motion was approved unanimously.

III. Audit close of Fiscal year 2018

Tome White provided an overview of the audit process, and gave a year end look at the Corporations balance sheets and financial records from 2018.

Action Taken

Garry Nathan made a motion to recommend the Board accept the audit report. Bill Simcoe seconds the motion and the motion was approved unanimously.

IV. Other Business

There was no other business discussed.

V. Adjournment

Bill Simcoe made a motion to adjourn the meeting and Garry Nathan seconded. The motion was approved unanimously.