

# 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 Tuesday, February 19, 2019 10:00am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the January 10, 2019 Minutes\*
- III. Appointment of Designees and Alternates from the City of Cohoes\*
- IV. Financial Report as of 1/31/19
- V. Duties of the Treasurer in the Treasurer's absence\*
- VI. Vendor Invoices\*
- VII. Project Updates
- VIII. IMA Status Reminder
- IX. EFC Call recaps – Albany and Troy
- X. Other business
- XI. Adjournment

\*requires Board action

**Next meeting Thursday March 14, 2019**