



CAPITAL DISTRICT YOUTH CENTER, INC.

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CDYCI BOARD MEETING

9:00 AM, Wednesday, May 15, 2019
One Park Place, Suite 102
Albany, New York

AGENDA

1. Welcome & Introduction of Guests
2. March 20, 2019 Meeting Minutes (Enclosed)*
3. SD and SSD Financial Statements Through April 30, 2019 (Memo 19-10)*
4. Draft 2018 Audit (Memo 19-11)*
5. 2020 Billing and Claiming Options (Memo 19-12)
6. Facility Usage: March - April 2019 (Memo 19-13)
7. Facility Operation/Agency Report (Berkshire)
8. Capital Project Updates
9. Other Business
10. Next Meeting Date/Time: July 17, 2019 @ 9:00AM

*Action Item