



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI BOARD MEETING

9:00 AM, Wednesday, July 17, 2019
One Park Place, Suite 102
Albany, New York

AGENDA

1. Welcome & Introduction of Guests
2. May 15, 2019 Meeting Minutes (Enclosed)*
3. Financial Statement through June 30th (Memo 19-14)*
4. 2018 Audit (Memo 19-15)*
5. Designation of Signatories (Resolution 19-1)*
6. Approve New Billing and Claiming Procedure (Memo 19-16)*
7. Facility Usage: May and June 2019 (Memo 19-17)
8. Recertification (Memo 19-18)
9. Furniture Expenses (Memo 19-19)
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business
12. Next Meeting Date/Time: October 16, 2019 @ 9:00AM

*Action Item