



CAPITAL DISTRICT

**Regional
Planning
Commission**

ONE PARK PLACE, SUITE 102 | ALBANY, NEW YORK 12205
(518) 453-0850 | (518) 453-0856, FAX | WWW.CDRPC.ORG

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COMMISSION MEETING

10:00 am, Wednesday, July 17, 2019

CDRPC Office

One Park Place

Albany, New York

AGENDA

1. Welcome and Introductions
2. Accept May 15th, 2019 Meeting Minutes*
3. Financial Statements through June 30, 2019 (Memo 19-18)*
4. Resolution to update bank account signatory*
5. 2018 Audit Presentation (Memo 19-19)*
6. 2020 Proposed Preliminary Budget (Memo 19-20)*
7. Authorizations for Clean Energy Communities and Climate Smart Communities Grant Applications (Memo 19-21)*
8. Clean Heating and Cooling Program Update
9. CSO Update and Authorization for CSO Administration Application (Memo 19-22)*
10. Staff Activity Report
11. Other Business
12. Next Commission Meeting Date: October 16, 2019, 10am

*Formal Board Action Anticipated