



CAPITAL DISTRICT YOUTH CENTER, INC.

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CDYCI BOARD MEETING

9:00 AM, Wednesday, January 15, 2020
One Park Place, Suite 102
Albany, New York

AGENDA

1. Welcome & Introduction of Guests
2. December 18, 2019 Meeting Minutes (Enclosed)*
3. Financial Statement through December 31, 2019 (Memo 20-01)*
4. Quarter 4 2018 SD Rate Adjustment (Memo 20-02)
5. Bedroom Replacement Cost Adjustment (Memo 20-03)
6. Capital Project Update – Mark Castiglione
7. Facility Usage: Through December 2019 (Memo 20-04)
8. 2018 Audit Acceptance (Memo 20-05)*
9. Facility Operation/ Agency Report (Berkshire)
10. Other Business

Next Meeting Date/Time: March 18, 2020 @ 9:00AM

*Action Item