



SCHENECTADY COUNTY CRC

Board Meeting Agenda

March 29, 2019 — 8:45 a.m.

➤ **FISCAL AUDIT COMMITTEE — REVIEW 2018 AUDIT**

Call to Order

1. Approval of Minutes — January 8, 2019 meeting
2. **2018 Audit:** Resolution 201-19 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2018
3. **Policy Compliance:** Resolution 202-19: Adopt Mission Statement and 2018 Performance Measures Report
4. **Policy Compliance:** Resolution 203-19: Reauthorize the Investment Policy and Accept the 2018 Investment Report
5. **Policy Compliance:** Resolution 204-19: Adopt Property Report for 2018 and Reauthorize the Real Property Disposition Policy
6. **Policy Compliance:** Resolution 205-19 — Reauthorize the Procurement Policy
7. **Policy Compliance:** Resolution 206-19 — Adopt the Whistle-Blower Protection Policy
8. **Annual Meeting:** Resolution 207-19 — Election of Officers
9. Other Business
10. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

January 8, 2019

8:45 a.m.

Call to Order

1. Approval of Minutes — October 19, 2018 meeting
2. Treasurer's Report
3. **Contract for Audit Services:** Resolution 200-19 — Authorize Professional Services Contract with Cusack and Company, CPAs
4. Other Business
5. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

October 19, 2018

8:45 a.m.

Call to Order

1. Approval of Minutes — March 23, 2018 meeting
2. Treasurer's Report
3. **Baptist Assisted Living Facility Project** (Town of Glenville): Resolution 197-18 — Extension of Bank Tender Purchase
4. **FY-2019 Budget:** Resolution 198-18 — Adopt FY-2019 Budget
5. **Capital District Regional Planning Commission:** Resolution 199-18
6. Other Business
7. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

March 23, 2018

8:15 a.m.

➤ FISCAL AUDIT COMMITTEE — REVIEW 2017 AUDIT

Call to Order

1. Approval of Minutes — September 29, 2017 meeting
2. **2017 Audit:** Resolution 192-18 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2017
3. **Policy Compliance:** Resolution 193-18 — Adopt the Mission Statement and Performance Measures
4. **Policy Compliance:** Resolution 194-18 — Reauthorize the Investment Policy and Accept the 2017 Investment Report
5. **Policy Compliance:** Resolution 195-18 — Adopt Property Report for 2017 and Reauthorize the Real Property Disposition Policy
6. **Annual Meeting:** Resolution 196-18 — Election of Officers
7. Other Business
8. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

September 29, 2017

8:00 a.m.

Call to Order

1. Approval of Minutes — July 12, 2017 meeting
2. Treasurer's Report
3. **L&M Motel Demolition** (Town of Rotterdam): Resolution 190-17 — Authorization to Make a Grant and Take Related Actions
4. **FY-2018 Budget**: Resolution 191-17 — Adopt FY-2018 Budget
5. Other Business
6. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

July 12, 2017

8:00 a.m.

Call to Order

1. Approval of Minutes — May 19, 2017 meeting
2. Treasurer's Report
3. **Schaffer Heights Housing Corporation Refinancing Project:** Resolution 189-17 —
Authorization to Amend Bond Resolution
4. Other Business
5. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

May 19, 2017

8:00 a.m.

Call to Order

1. Approval of Minutes — April 12, 2017 meeting
2. Treasurers Report
3. **Schaffer Heights Housing Corporation Refinancing Project:** Resolution 188-17 — Amend Bond Resolution
4. Other Business
5. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

April 12, 2017

8:00 a.m.

Call to Order

1. Approval of Minutes —March 24, 2017 meeting

2. **Union College Science & Engineering Expansion Project:** Resolution 187-17 —
Bond Resolution

3. Other Business

4. Adjournment



SCHENECTADY COUNTY CRC

Board Meeting Agenda

March 24, 2017

8:00 a.m.

➤ **FISCAL AUDIT COMMITTEE — REVIEW 2016 AUDIT**

Call to Order

1. Approval of Minutes — October 7, 2016 meeting
2. **Treasurers Report**
3. **Union College Science & Engineering Expansion Project**
 - Resolution 180-17 — SEQRA Resolution / No Significant Effect on the Environment
 - Resolution 181-17 — Preliminary Inducement Resolution; Hold TEFRA Public Hearing
4. **2016 Audit:** Resolution 182-17 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2016
5. **Policy Compliance:** Resolution 183-17: Adopt Mission Statement and Performance Measures
6. **Policy Compliance:** Resolution 184-17: Reauthorize the Investment Policy and Accept the 2014 Investment Report
7. **Policy Compliance:** Resolution 185-17: Adopt Property Report for 2015 and Reauthorize the Real Property Disposition Policy
8. **Annual Meeting:** Resolution 186-17 — Election of Officers
9. Other Business
10. Adjournment