



## 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

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

November 1, 2019 — 8:45 a.m.

#### Call to Order

1. Approval of Minutes — March 29, 2019 meeting
2. Treasurer's Report
3. **Indian Kill Nature Preserve Expansion:** Resolution 208-19 — SEQR / No Significant Effect on the Environment
4. **Indian Kill Nature Preserve Expansion:** Resolution 209-19 — Authorization to Make a Grant and Take Related Action
5. **Capital District Regional Planning Commission:** Resolution 210-19
6. **FY-2020 Budget:** Resolution 211-19 — Adopt FY-2020 Budget
7. Other Business
8. Adjournment



## **SCHENECTADY COUNTY CRC**

### **Board Meeting Agenda**

February 7, 2020 — 8:45 a.m.

#### **Call to Order**

1. Approval of Minutes — November 1, 2019 meeting
2. **Schenectady County Intermunicipal Watershed Board: Resolution 212-20**
3. Other Business
4. Adjournment



## SCHENECTADY COUNTY CRC

### BOARD MEETING AGENDA

**MAY 15, 2020**

(rescheduled from March 27, 2020)

**9:45 A.M. CONFERENCE CALL**

➤ **FISCAL AUDIT COMMITTEE — REVIEW 2019 AUDIT**

#### **Call to Order**

1. Approval of Minutes — February 7, 2020 meeting
2. Treasurer's Report
3. **2019 Audit:** Resolution 213-20 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2019
4. **Policy Compliance:** Resolution 214-20 — Adopt the Mission Statement and 2020 Performance Measures Report
5. **Policy Compliance:** Resolution 215-20 — Reauthorize the Investment Policy and Accept the 2019 Investment Report
6. **Policy Compliance:** Resolution 216-20 — Reauthorize the Property Disposition Policy and Adopt the 2019 Property Report
7. **Policy Compliance:** Resolution 217-20 — Reauthorize the Procurement Policy
8. **Policy Compliance:** Resolution 218-20 — Reauthorize the Whistleblower Protection Policy
9. **Annual Meeting:** Resolution 219-20 — Election of Officers
10. Other Business
11. Adjournment



## **SCHENECTADY COUNTY CRC**

### **BOARD MEETING AGENDA**

**DECEMBER 4, 2020**

**9:45 A.M. CONFERENCE CALL**

(Participate by conference call or via Webex link)

#### **Call to Order**

1. Approval of Minutes — May 15, 2020 meeting
2. Treasurer's Report
3. **FY-2021 Budget:** Resolution 220-20 — Adopt FY-2021 Budget
4. Other Business
5. Adjournment



## SCHENECTADY COUNTY CRC

### BOARD MEETING AGENDA MARCH 5, 2021 — 9:45 A.M. (Participate by conference call) (518-377-1109, \*55, 1379)

#### ➤ FISCAL AUDIT COMMITTEE — REVIEW 2020 AUDIT

#### Call to Order

1. Approval of Minutes — December 4, 2020 meeting
2. Treasurer's Report
3. Consent Agenda
  - **2020 Audit:** Resolution 221-21 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2020
  - **Policy Compliance:** Resolution 222-21 — Adopt Mission Statement and 2021 Performance Measures
  - **Policy Compliance:** Resolution 223-21 — Reauthorize the Investment Policy and Accept the 2020 Investment Report
  - **Policy Compliance:** Resolution 224-21 — Reauthorize the Property Disposition Policy and Adopt the 2020 Property Report
  - **Policy Compliance:** Resolution 225-21 — Reauthorize the Procurement Policy
  - **Policy Compliance:** Resolution 226-21 — Reauthorize the Whistleblower Protection Policy
  - **Annual Meeting:** Resolution 227-21 — Election of Officers
4. Other Business
5. Adjournment