Board of Directors Meeting

December 16, 2014
200 Henry Johnson Blvd
Albany, NY, Second Floor
5:30 P.M.
AGENDA

1- Public Comments

2- New Board members welcome

3- Introduction of the Bonadio Group and their Core Services Agreement

4- Review and approval of November 18 minutes

5- Adopting a resolution amending the By-Laws

6- Adopting a resolution approving the Code of Ethics and Conflict of Interest (per AG’s contract requirements)

7- Adopting a resolution approving the Procurement (per AG’s contract requirements)

8- Adopting a resolution approving Internal Control Policy (per AG’s contract requirements)

9- Adoption a resolution approving 123 properties from Albany County

10- Certificate of Incumbency (per AG’s contract requirements)

11- Executive Director Update

12- New Business

Next Meeting
January 20, 2015
5:30 P.M.
200 Henry Johnson Blvd, Albany NY