



A collaboration between the cities of Albany, Cohoes, Troy, Watervliet & Rensselaer and the Village of Green Island

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, these Meetings will be held online via Zoom: <https://zoom.us/j/91685224013> or by phone 1-646-558-8656.

Agenda for Corporation Meeting

Thursday, December 10, 2020

10:00am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the November 12, 2020 Minutes*
- III. Report from the Audit Committee
 - a. West and Co. 2020 Audit *
- IV. Report from the Finance Committee
 - a. Close of CSO Financial Reports for period ended 9/30/20*
- V. IRS 990 filing & New York State Charities' CHAR500 filing*
- VI. Annual Report*
 - a. Investment Report
 - b. Mission Statement and Measurement Report
 - c. Procurement Report
 - d. Real Property Report
 - e. Risk Assessment Report
- VII. Financial Report as of 12/1/20
- VIII. Vendor Invoices*
- IX. Other Business
- X. Adjournment

*requires Board action

Next meeting Thursday January 14, 2020