

**MEETING AGENDA
ALBANY COUNTY
CAPITAL RESOURCE CORPORATION**

**DECEMBER 9, 2020
5:30 PM
VIA REMOTE MEETING
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

1. CALL TO ORDER
2. RESOLUTION TO APPROVE MINUTES
3. RESOLUTION TO APPROVE FINANCIALS
4. RESOLUTION TO APPROVE HOUSEKEEPING RESOLUTION
5. RESOLUTIONS RE: COLONIE BOCES II
6. NEW BUSINESS
7. OLD BUSINESS
8. ADJOURNMENT