Board Meeting Agenda 02/24/15

I. Welcome from the Chair and Members

• Opening remarks

II. Board Items

- Vote to accept minutes from Board Meeting on 06/30/14
- Staff PowerPoint Presentation
- Action Items:
 - Comprehensive Review Report for the City of Rochester
 - Comprehensive Review Report and authorize grants for the City of Albany
 - Comprehensive Review Report and authorize a grant for the City of Jamestown
 - Comprehensive Review Report for the Village of Alfred
 - Determination of new automatically Fiscally Eligible Municipalities
- Staff PowerPoint Presentation
- Action Items:
 - Request for a Comprehensive Review from the City of Utica
 - Request for a Comprehensive Review from the City of Elmira
 - Request for a Comprehensive Review from the Village of Hoosick Falls
 - Deem the City of Lockport a Fiscally Eligible Municipality and Request for a Comprehensive Review from the City of Lockport
 - Deem the Village of Owego a Fiscally Eligible Municipality and Request for a Comprehensive Review from the Village of Owego
- Discussion of Multi-year Financial Planning Legislation

III. Conclusion of Meeting