**AGENDA**

**November 19, 2018, 8:00 a.m.**

**Offices of the Saratoga County Planning Department**

**50 West High Street, Ballston Spa, NY**

* Call to Order
* Approval of Meeting Minutes: October 22, 2018
* CEO
  + - * Conflict of Interest Forms to Members
      * Board Performance Review Forms
      * MRFA, Update of any Type
* CFO Reports and Update
  + - * Monthly Financial Reports
      * Update on CD Investments
      * 5-Year Budget Uploaded to PARIS
* Adoption of FY 2018 Budget
* PILOT Billings for 2018/19 School/Library Taxes: Rec’d Payments & Distribution
* Updates on Status
  + - * SSP Development: from Termination to Assignment
      * Albatros North America: Termination, Reconveyance
      * WDC of Upstate NY: Termination, Reconveyance
* Tivoli/Arnoff: Request for Extension of Expiration Date on Sales Tax Exemption
* Other Business
* Adjournment