**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