AGENDA
FINANCE COMMITTEE MEETING
Thursday, March 31, 2016 – 9:30 AM
Authority Board Room, 4th Floor, Dulles State Office Building, Watertown, NY

1. Resolution No. 2016-03-25, Approving Fiscal Year 2016-2017 Administrative Budget, Capital Projects, Administrative Allocations and Audit Committee Budget

2. Resolution No. 2016-03-26, Approving Fiscal Year 2016-2017 Engineering Division Operating Budget and Capital Projects


5. Resolution No. 2016-03-29, Approving Fiscal Year 2016-2017 Technology Division Operating Budget, Capital Projects, Reserve Designations, and Tariff


9. Resolution No. 2016-03-34, Authorizing Professional Services Contracts

10. Resolution No. 2016-03-35, Authorizing Continuation of a $500,000 Line of Credit for the Technology Division

11. Resolution No. 2016-03-36, Authorizing Loan from Community Development Loan Fund to Fund Fiscal Year 2016-2017 Army Capital Projects in an Amount Not to Exceed $1,020,000

12. Resolution No. 2016-03-52, Authorizing The Utilization of Reserve Funds for Construction Financing to Facilitate Infrastructure Construction in Support of the Expansion of Kraft-Heinz in Lewis County

13. Resolution No. 2016-03-53, Authorizing Loan from Community Development Loan Fund to the Village of Lowville to Bridge Phase I of New York State Grant for the Upgrading of Wastewater Treatment Facilities to Support the Expansion of the Kraft-Heinz Manufacturing Facilities