AGENDA
FINANCE COMMITTEE MEETING
Thursday, March 23, 2017 – 9:30 AM
Authority Conference Room – Suite 414
Watertown, New York

1. Resolution No. 2017-03-14, Approving Fiscal Year 2017-2018 Administrative Budget, Capital Projects, Administrative Allocations, and Audit Committee Budget


3. Resolution No. 2017-03-16, Approving Fiscal Year 2017-2018 Regional Development Budget

4. Resolution No. 2017-03-17, Approving Fiscal Year 2017-2018 Materials Management Facility Operating Budget, Capital Projects, Reserve Requirements, and Tipping Fees

5. Resolution No. 2017-03-18, Approving Fiscal Year 2017-2018 Technology Division Operating Budget, Capital Projects, Reserve Designations, and Tariff


8. Resolution No. 2017-03-22, Authorizing Professional Services Contracts

9. Resolution No. 2017-03-23, Authorizing Continuation of a $500,000 Line of Credit for the Technology Division

10. Resolution No. 2017-03-38, Approving a Materials Management Partnership with the U.S. Army Garrison at Fort Drum and Appropriations Relative to the Program