



Rensselaer County Water and Sewer Authority

1600 Seventh Avenue, Troy, New York 12180

(518) 270-2914; fax (518) 270-2981

Meeting

March 23, 2023 11 AM

Rensselaer County IDA Conference Room

AGENDA

1. 2022 Audited Financial Statements
2. 2022 Investment Report
3. 2022 Annual Report
4. 2022 Procurement Report
5. 2022 Measurement Report
6. 2022 Property Report
7. Procurement Policy Review
8. Amended Code of Ethics
9. Annual Board of Directors Evaluation
10. Approval of Payments
11. Other Business