



# Rensselaer County Water and Sewer Authority

333 Broadway, Suite 220, Troy, New York 12180

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

## **Meeting**

March 14, 2024 11 AM

Rensselaer County IDA Conference Room

## AGENDA

1. 2023 Audited Financial Statements
2. 2023 Investment Report
3. 2023 Annual Report
4. 2023 Procurement Report
5. 2023 Measurement Report
6. 2023 Property Report
7. Procurement Policy Review
8. Annual Board of Directors Evaluation
9. Pheasant Run Mowing Bid
10. 2024 Annual Disclosure Statement
11. Approval of Payments
12. Other Business