



Rensselaer County Water and Sewer Authority

333 Broadway, Suite 220, Troy, New York 12180

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

2025 Organizational Meeting

January 16, 2025 10 AM

Rensselaer County IDA Conference Room

AGENDA

1. Election of Officers
2. Governance Committee
3. Audit Committee
4. Finance Committee
5. Continuation of Authority Attorney
6. Continuation of Auditor
7. Meeting Schedule
8. 2024 Annual Report
9. 2024 Investment Report
10. 2024 Management Report on Internal Controls
11. 2024 Authority Measurement Report
12. 2024 Property Report
13. 2024 Procurement Report
14. Local Efficiency Grant Resolution
15. Approval of Payments
16. Financial Report
17. Other Business