AGENDA
FINANCE AND BUDGET COMMITTEE MEETING
Thursday, March 28, 2019 – 9:00 AM
Dulles State Office Building, Authority Conference Room, 4th Floor
Watertown, New York

1. Resolution No. 2018-03-24, Approving Fiscal Year 2019-2020 Administrative Budget, Capital Projects, Administrative Allocations and Audit Committee Budget


8. Resolution No. 2018-03-33, Authorizing Professional Services Contracts

9. Resolution No. 2018-03-34, Authorizing Standardized Computer Software Programs

10. Resolution No. 2018-03-35, Authorizing Continuation of a $500,000 Line of Credit for the Technology Division

11. Resolution No. 2018-03-36, Authorizing the Write-Off of Certain Accounts Receivable as Bad Debts

12. Resolution No. 2018-03-37, Mainline Valve Replacement, Army Water Line, Capital Budget Amendment