## RESOLUTION OF THE SCHENECTADY URBAN RENEWAL AGENCY SCHENECTADY, NEW YORK

## APPROVAL OF THE 2016 INVESTMENT REPORT RESOLUTION NO. 2016-12 September 6, 2016

**IT IS HEREBY RESOLVED**, that pursuant to Section 2925 of the Public Authorities Law requiring the annual review and approval of Agency investment reports, the Schenectady Urban Renewal Agency approves the attached 2016 Investment Report.

Approved on September 6, 2016

Gary R. McCarthy, Chair

Schenectady Urban Renewal Agency

Member	Aye	Nay	Abstain	Absent
McCarthy	4			
Perazzo	X			
Kosiur	X			
Mootooveren	14			
Polimeni	X			
Porterfield	X			
Riggi	X			
Ferrari				X

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Investment I		Investme	nt Informat	ion									
Investment I Submittal	Report				V	'IEW	INVEST	ΓΜEΝ⁻	ΓINF	ORMATIC		nenectady Urban Renew Fiscal Year End D Stat	
		Annual Investment Report  * 1. Has the authority prepared an Annual Investment Report for the reporting period as required by section 2925(6) of PAL?  Yes No ®  If Yes, provide the URL link to the document below:											
* 2. Are the authority's investment guidelines reviewed and approved annually? Investment Guidelines  Yes No													
Investment Audit Report  * 3. Did the authority have an Independent audit of investments as required by Section 2925(3)(f) of PAL?  Yes No   No													
	Management Letter  * 4. Has the authority's independent auditor issued a management letter to the authority in connection with its annual audit of investments?  Yes No ®								,				
Modify													