



**Board of Directors Meeting  
Finance Committee Meeting  
Audit Committee Meeting  
AGENDA**

July 24, 2024, at 8:30 am.  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

1. Welcome Alan Goldberg, Chair
  - a. New Board Members
    - i. Laura Zeliger
    - ii. Mike Cassidy
2. Roll Call for Record Alan Goldberg, Chair
3. Meeting Minutes of May 22, 2024 Alan Goldberg, Chair
4. Committee Reports:
  - a. Finance Committee Alan Alexander, Chair
    - i. Review of June 2024 Narrative and Financials
  - b. Audit Committee Rich Rosen, Chair
    - i. 2023 IRS Form 990 (review/approval to file)
5. CFO Report Amy Thompson, CFO
6. CEO Report Kevin O'Connor, CEO
  - a. Al Tech Steel Site Consultant Report
  - b. AACA New Staff
    - i. Clayton Besch
    - ii. Dylan Turek
7. Other Business Kevin O'Connor, CEO
  - a. (action) Joint Service Agreement (Resolution)
  - b. (action) AACA Cultural and Arts Grant Program (Resolution)
8. Executive Session Alan Goldberg, Chair
9. Adjournment Alan Goldberg, Chair