



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

September 25, 2024, at 8:30 am.  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

1. Welcome Alan Goldberg, Chair
2. Roll Call for Record Alan Goldberg, Chair
3. July 24, 2024 Meeting Minutes Alan Goldberg, Chair
4. Committee Reports:
  - a. Governance Committee Thomas Owens, Esq.
    - i. (resolution) Appoint new Chair
  - b. Finance Committee Alan Alexander, Chair
    - i. Review of Aug 2024 Narrative and Financials
    - ii. (action) Resolution 2024-09-02 Approval of 2025 Budget for PARIS filings
5. CFO Report Amy Thompson, CFO
6. CEO Report Kevin O'Connor, CEO
  - a. ACPHLA Update Dylan Turek
  - b. AI Tech Steel Site Update Clayton Besch
    - i. (action) Resolution to allow CEO to act on behalf of Board
7. Other Business Kevin O'Connor, CEO
  - a. STAGE Applications
    - i. (action) Resolution 2024-09-04 to accept Atlas Copco Thomas Owens, Esq.
8. Executive Session Alan Goldberg, Chair
9. Adjournment Alan Goldberg, Chair