



Albany County Pine Hills Land Authority
Thursday, October 10, 2024, at 9:30 am
111 Washington Ave, Suite 100, Albany, NY 12210

AGENDA

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|---|-----------------------------|
| 1. Call to Order & Roll Call | Dominic Mazza, Chair |
| 2. September 12, 2024 Meeting Minutes Review | Dominic Mazza, Chair |
| 3. Election of Board Officers: Assistant Treasurer and Assistant Secretary | Thomas Owens, Esq. |
| a) Action item: <i>Resolution</i> | |
| 4. Committee Appointments | Thomas Owens, Esq. |
| a) Action item: <i>Resolution</i> | |
| 5. Bond Underwriter RFP | Thomas Owens, Esq. |
| a) Action item: <i>Resolution</i> | |
| 6. CFO Report | Amy Thompson, CFO |
| 7. CEO Report | Kevin O'Connor, CEO |
| 8. Public Comments | |
| 9. Executive Session | Dominic Mazza, Chair |
| 10. Adjournment | Dominic Mazza, Chair |