



**Board of Directors Meeting
Wednesday, November 16, 2022
8:30 A.M. to 10:00 A.M.
111 Washington Avenue, Albany, NY 12210- (First Floor)**

AGENDA

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| 1. Opening Remarks | Alan Goldberg, Chair |
| 2. Open Business
a. Approve 9/28/22 Meeting Minutes | Alan Goldberg, Chair |
| 3. Finance Committee
a. Quarterly Review of Budget Results (Execution vs. Planned) | Alan Alexander, Chair/
Amy Thompson, BST-
CFO-For Hire |
| 4. Audit Committee
a. Review Policies (Ethics, Conflict of Interest, Whistleblower)
b. Approve Annual Audit & Tax Engagement | Rich Rosen, Chair

Kevin Testo, CPA
Partner, The Bonadio
Group |
| 5. Governance Committee
a. Report on Conflict-of Interest Disclosures | Marcia White, Chair |
| 6. CEO & Project Update
a. Albany County ARPA Process
b. Offshore Wind
c. Plug Power
d. STAGE Act
e. Albany County Business Development Corporation (ACBDC) | AACA Staff |
| 7. Open Discussion | |
| 8. Executive Session | |
| 9. Adjournment- <u>Next Meeting Wednesday, January 25, 2023</u> | |

Advance Albany County Alliance Public Authority's Mission Statement: To collaborate with public, private, and nonprofit interests to create robust economic opportunity for all residents by diversifying the County's economy through the growth, expansion and attraction of business activity, promotion of strategic infrastructure projects and the active promotion of the County as a business-friendly location.