



**Albany County Capital
Resource Corporation**

AGENDA

**March 26, 2025, 5:20 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210**

Conference Room

1. Welcome	Hon. Gary W. Domalewicz, Chair
2. Roll Call for Record	Hon. Gary W. Domalewicz, Chair
3. December 4, 2024, Meeting Minutes	Hon. Gary W. Domalewicz, Chair
4. Committee Reports:	
a. Governance Report	Michael Paparian, Acting Chair
i. (action) Resolution: Housekeeping	
b. Audit Report	Michael Paparian, Chair
i. Approval of 2024 Audit	
ii. Approval of 2024 PARIS Filing	
5. CFO Report	Amy Thompson, CFO
a. February Narrative Statement & Financials	
6. CEO Report	
7. Other Business	
8. Public Comments / Open Discussion	All Board Members
9. Executive Session	Hon. Gary Domalewicz, Chair
10. Adjournment	Hon. Gary Domalewicz, Chair