



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