



Board of Directors Meeting

March 26, 2025, 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Alan Goldberg, Chair
2. Review/approve Meeting Minutes – February 25, 2025 Alan Goldberg, Chair
3. Report from the Audit Committee Rich Rosen, Chair
& Amy Thompson, CFO
 - a. Committee report re: Financial Statement, Independent Auditor Results, Auditor Independence, Review of Committee Charter & Annual Assessment Of Internal Controls
 - b. Approval of Annual/Procurement/
Audit (PARIS) Reports
 - i. (action) Resolution 2025-03-01
4. Review Summary of Submitted Board Evaluations Alan Goldberg, Chair
5. CEO Report Kevin O'Connor, CEO
6. Other Business Alan Goldberg, Chair
7. Executive Session (if necessary) Alan Goldberg, Chair
8. Adjournment Alan Goldberg, Chair