



Albany County Pine Hills Land Authority
Annual Board of Director's Meeting

Thursday, January 9, 10:15 AM
111 Washington Ave, Suite 100
Albany, New York 12210

AGENDA

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|--|---|
| 1) Call to Order & Roll Call | John Nigro, Vice-Chair |
| 2) Review December 23, 2024 Minutes | John Nigro, Vice-Chair |
| 3) Governance Committee Report | Jasmine Higgins, Chair |
| a) Housekeeping Resolutions | Thomas Owens, Esq. |
| i) Resolution 2025-01-01 Appointment of Board Officers | |
| ii) Resolution 2025-01-02 Annual Policy Review | |
| iii) Resolution 2025-01-03 Mission Statement & 2025 Performance Goals | |
| 4) CFO Report | Amy Thompson, CFO |
| a) Authority Budget Office Update | |
| b) Operating Budget Update | |
| c) 2024 Audit – Bonadio Group | Kevin Testo, Bonadio Group |
| i) (action) Resolution 2025-01-04 | Thomas Owens, Esq. |
| 5) CEO Report | Kevin O'Connor, CEO |
| a) Bond Underwriting Update | Jeff Cohen, Piper Sandler & Joseph Scott, Esq. |
| b) Campus Real Estate Closing Update | Dylan Turke |
| 6) Other Business | Kevin O'Connor, CEO |
| 7) Executive Session | John Nigro, Vice-Chair |
| 8) Public Comments | |
| 9) Adjournment | John Nigro, Vice Chair |