



Board of Directors Special Meeting

February 25, 2025, 2:00 pm

111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Alan Goldberg, Chair
2. January 22, 2025 Meeting Minutes Alan Goldberg, Chair
3. CFO Report Amy Thompson, CFO
4. CEO Report Kevin O'Connor, CEO
5. Other Business Dylan Turek
 - a. Memo – Recommendation to Board
 - b. (action) Resolution 2025-02-01 - RFP AAC2402
6. Executive Session Alan Goldberg, Chair
7. Adjournment Alan Goldberg, Chair