



## **Board of Directors Special Meeting**

February 25, 2025, 2:00 pm  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

### **AGENDA**

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|--|----------------------|
| 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 AACA2402 |                      |
| 6. Executive Session                             | Alan Goldberg, Chair |
| 7. Adjournment                                   | Alan Goldberg, Chair |