



Board of Directors & Finance Committee Meetings

Wednesday, September 27, 2023 8:30 to 10:00 A.M.

111 Washington Ave, Conference Room

AGENDA

1. Introduction	Alan Goldberg, Chair
2. Open Business	Alan Goldberg, Chair
a. Approval of July 26, 2023 Meeting Minutes	
3. Finance Committee	Amy Thompson, CFO
a. August 2023 Financials (Budget Review, Investments)	Amy Thompson, CFO
4. Approval of AAC 2024 Budget Report (Resolution)	Amy Thompson, CFO
5. CEO & Project Update	Kevin O'Connor, CEO
a. AI Tech Steel Site update	Kevin O'Connor
b. Recurring Revenue	
c. IDA/CRC update	
d. Stage Act Administration by Alliance	
e. ARPA Program & Application (Resolution)	Luc Rogers
6. Open Discussion	All
7. Executive Session	
8. Adjournment – Next Meeting <u>Wednesday, November 15, 2023</u>	