



Board of Directors Meeting

Wednesday, November 19, 2025, at 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call **p.1-2** Alan Goldberg, Chair
2. Review/Approve Meeting Minutes – October 8, 2025 **p.3-4** Alan Goldberg, Chair
3. Committee Reports
 - a. Audit Committee Rich Rosen, Committee Chair
 - b. Governance Committee Laura Zeliger, Committee Chair
4. CFO Report
 - a. Review of October Financials **p.5-13** Amy Thompson, CFO
5. CEO Report
 - a. Saint Rose Campus Update Kevin O'Connor, CEO
 - b. Central Warehouse Update Kevin O'Connor, CEO
 - c. Al Tech Steel Site Update Clayton Besch
 - d. Amendment of Management Agreements Thomas Owens, Esq.
 - i. (action) Resolution 2025-11-02 **p.14**
6. Executive Session Alan Goldberg, Chair
7. Adjournment Alan Goldberg, Chair