



Finance Committee Meeting

Wednesday, September 24, 2025, at 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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| 1. Welcome & Roll Call for Record | Alan Alexander, Chair |
| 2. Review/Approve Meeting Minutes – July 23, 2025 | Alan Alexander, Chair |
| 3. Review Proposed Annual Budget for 2026 | Amy Thompson, CFO |
| 4. Review Investment Portfolio | Amy Thompson, CFO |
| 5. Executive Session | Alan Alexander, Chair |
| 6. Adjournment | Alan Alexander, Chair |