

AGENDA

May 16, 2024 – 8:30 am

111 Washington Ave, Suite 100

Albany, NY 12210

Conference Room

1. Welcome Jeffrey Stone, Chair
 - a. Susan Pedo, new board member

2. Roll Call for Record Jeffrey Stone, Chair

3. Meeting Minutes of March 21, 2024 Jeffrey Stone, Chair

4. Committee Reports:
 - a. Finance Committee Allen Maikels, Chair
 - i. April Narrative & Financials
 - ii. Alliance Voucher for Q1 2024

5. CFO Report Amy Thompson, CFO

6. CEO Report Kevin O'Connor, CEO

7. Other business:
 - a. Action item: Resolution Kevin Catalano, AACA
 - i. Loan Request: Fallon Wellness Pharmacy
 - b. Action item: Resolution
 - i. Loan Modification: 219 Warehouse Grill

8. Open Discussion All Board Members

9. Executive Session (if necessary) Jeffrey Stone, Chair

10. Adjournment Jeffrey Stone, Chair