

HON. GARY W. DOMALEWICZ, CHAIR
HON. WANDA WILLINGHAM, VICE CHAIR
MICHAEL J PAPARIAN, TREASURER
WILLIAM MURPHY, SECRETARY
HON. DENNIS FEENEY, MEMBER



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ALBANY COUNTY CAPITAL RESOURCE
CORPORATION / ALBANY ALLIANCE

AGENDA

Wednesday, November 5, 5:15 pm
111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

1. Welcome & Roll Call Hon. Gary Domalewicz, Chair
2. Meeting Minutes Oct. 1, 2025 p. 1-3 Hon. Gary Domalewicz, Chair
3. Committee Reports
 - a. Audit Committee Report William Murphy, Chair
 - i. Audit Engagement Letter Approval
 - b. Finance Committee Report Michael Paparian, Chair
 - i. 2026 Budget Amendment
 - ii. (action) Resolution: Professional Service Agreement Amendment p. 4-7
4. CFO Report Amy Thompson, CFO
 - a. September Narrative Statement & Financials p. 8
5. CEO Report Kevin O'Connor, CEO
6. Other Business
7. Public Comments / Open Discussion All Board Members
8. Adjournment Hon. Gary Domalewicz, Chair