



**Board of Directors Meeting**

**Governance Committee Meeting**

**Audit Committee Meeting**

**Wednesday, November 15, 2023 8:30 to 10:00 A.M.**

**Plug Power – 2<sup>nd</sup> Floor Executive Board Room**

**125 Vista Blvd., Slingerlands, NY 12159**

**AGENDA**

- 1. Introduction** **Alan Goldberg, Board Chair**
  - a. Approval of September 27, 2023 Meeting Minutes
  
- 2. Audit Committee Meeting** **Rich Rosen, Comm Chair**
  - a. **Bonadio & Associate** – Audit Presentation  
Kevin Testo
  - b. **Policy Review**  
Thomas M. Owens  
(Ethics, Conflict of Interest, Whistleblower)
  
- 3. Governance Committee Meeting** **Marcia White, Comm Chair**
  - a. **Review Conflict of Interest Declarations**  
Thomas M. Owens
  
- 4. 2023 Highlights** **Alan Goldberg, Board Chair**
  
- 5. Open Business** **Alan Goldberg, Board Chair**
  
- 6. October 2023 Financials** **Alan Alexander, Treasurer**  
Amy Thompson, CFO
  
- 7. CEO & Project Update** **Kevin O’Connor, CEO**
  - a. **AI Tech Steel Site**
  - b. **2024 County Budget**
  - c. **Cultural Council**
  - d. **Resolution: Approving STAGE Application** **Tom Owens, Counsel**
  - e. **STAGE: Plug Power & TCI** **Luc Rogers**
  - f. **Ann Lee Home/Heritage Park: Delaware Engineering Study**
  - g. **2024 Board of Director Meeting Dates**
  
- 8. Open Discussion** **All**
  
- 9. Executive Session (if necessary)**
  
- 10. Adjournment – Next Meeting Wednesday, January 24, 2024**