



Board of Directors Special Meeting

Wednesday, October 8, 2025, at 8:00 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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|---|---|
| 1. Welcome & Roll Call | Alan Goldberg, Chair |
| 2. Review/Approve Meeting Minutes – September 24, 2025 | Alan Goldberg, Chair |
| 3. CFO Report | Amy Thompson, CFO |
| a. 2026 Budget Discussion | Alan Alexander,
Finance Committee
Chair |
| i. Approval of 2026 Budget and PARIS Report
(action) Resolution 2025-10-01 | |
| 4. CEO Report | Kevin O’Connor, CEO |
| 5. Other Business | |
| 6. Executive Session | Alan Goldberg, Chair |
| 7. Adjournment | Alan Goldberg, Chair |