

Albany County Business Development Corporation  
5 Computer Drive South, Colonie, NY

Board of Directors Meeting

February 20, 2020  
8:30 AM

**AGENDA**

Welcome	<i>Nancy Carey Cassidy</i>	
1. Audit Presentation	<i>Kevin Testo, CPA, Partner</i> <i>Bonadio &amp; Co.</i>	
2. Questions to auditor		
3. Recommendation from Audit Committee	<i>Jeff Stone</i>	
4. Vote on Audited Financial Statements	<i>Nancy Carey Cassidy</i>	VOTE
5. Review of December 19, 2019 minutes	<i>Nancy Carey Cassidy</i>	VOTE
6. Ratify email votes	<i>Nancy Carey Cassidy</i>	VOTE
	<ul style="list-style-type: none"><li>• January 16, 2020 – Item #1: JAK 18 Computer &amp; Trinity Realty Group loan renewal/maturity extension</li><li>• January 30, 2020 – Item #1: Financials for Period Ending 12/31/2019</li><li>• January 30, 2020 – Item #2: Agency Voucher 4<sup>th</sup> Quarter 2019</li></ul>	
7. Loan Application for Review	<i>John Skrobela</i>	VOTE
• Pixie Salon, Inc.		
8. Loan Modification for Review	<i>John Skrobela</i>	VOTE
• Bennington Furniture, Inc.		
9. Updates	<i>John Skrobela</i>	
10. Other Business	<i>Nancy Carey Cassidy</i>	
11. Adjournment	<i>Nancy Carey Cassidy</i>	