

**Albany County Business Development Corporation**

5 Computer Drive South, Colonie, NY

Board of Directors Zoom Conference

March 18, 2021

8:30 AM

**AGENDA**

- |   |  |      |
|---|--|------|
| Welcome   | <i>Nancy Carey Cassidy</i>                             |      |
| 1. Audit Presentation   | <i>Kevin Testo, CPA, Partner<br/>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 17, 2020 minutes  | <i>Nancy Carey Cassidy</i>                             | VOTE |
| 6. Ratify email votes   | <i>Nancy Carey Cassidy</i>                             | VOTE |
| <ul style="list-style-type: none"><li>• February 5, 2021 – Item #1: ACBDC Financials for Period Ending 12/31/2020</li><li>• February 5, 2021 – Item #2: Agency Voucher for AI Tech 4<sup>th</sup> Quarter 2020</li><li>• February 5, 2021 – Item #3: Agency Voucher for Capital Region Advancement Fund 4<sup>th</sup> Quarter 2020</li></ul> |  |      |
| 7. Resolution Regarding Agency Agreement – AI Tech  | <i>Nancy Carey Cassidy</i>                             |      |
| 8. Resolution Regarding Transfer of CARES Act Award   | <i>Nancy Carey Cassidy</i>                             |      |
| 9. Other Business   | <i>Nancy Carey Cassidy</i>                             |      |
| 10. Adjournment   | <i>Nancy Carey Cassidy</i>                             |      |