

**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</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 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>	