



Board of Directors Meeting

Tuesday, March 17, 2026 – 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. **Welcome & Roll Call** **Alan Alexander, Chair**
2. **Minutes Review & Approval – January 20, 2026 p. 1-2** **Alan Alexander, Chair**
3. **Committee Report**
 - a. **Audit Committee p. 3-52** **Marcus Pryor, Audit Chair**
 - i. **Approval of 2025 Annual/Procurement/Investment/Audit (PARIS) Filings**
 1. **(action) Resolution 2026-03-01 p. 53**
4. **CFO Report** **Amy Thompson, CFO**
 - a. **January 2026 Financials p. 54-58**
 - b. **Q4 2025 Voucher p. 59-61**
 - i. **(action) Resolution 2026-03-02 p. 62**
5. **CEO Report** **Kevin O’Connor, CEO**
6. **Other Business**
 - a. **Annual Financial Disclosure Forms Circulation p. 63**
7. **Public Comments** **Alan Alexander, Chair**
8. **Executive Session** **Alan Alexander, Chair**
9. **Adjournment** **Alan Alexander, Chair**