

HON. GARY W. DOMALEWICZ, CHAIR
HON. WANDA WILLINGHAM, VICE CHAIR
MICHAEL J PAPARIAN, TREASURER
WILLIAM MURPHY, SECRETARY
HON. DENNIS FEENEY, MEMBER



ALBANY COUNTY BUSINESS HUB
111 WASHINGTON AVE
SUITE 100
ALBANY, NEW YORK 12210
(518) 447-5602

Albany County Capital Resource Corporation
Board of Directors Meeting

Wednesday, March 25, 2026, at 5:10 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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|----------------------------------------------|---------|-----------------------------|
| 1. Welcome & Roll Call | | Hon. Gary Domalewicz, Chair |
| 2. Meeting Minutes Review – February 4, 2026 | p.3-5 | Hon. Gary Domalewicz, Chair |
| 3. Audit Committee Reports | | William Murphy, |
| a. Approval of 2025 PARIS Filing | p.6-34 | Audit Committee Chair |
| i. (action) Resolution 0326-01 | p.35-38 | |
| 4. CFO Report | | Amy Thompson, CFO |
| a. February 2026 Financials | p.39-42 | |
| 5. CEO Report | | Kevin O’Connor, CEO |
| 6. Other Business | | |
| 7. Public Comments | | |
| 8. Executive Session (if necessary) | | Hon. Gary Domalewicz, Chair |
| 9. Adjournment | | Hon. Gary Domalewicz, Chair |