



**Governance Committee Meeting Minutes
June 16, 2026**

MEMBERS PRESENT	Alan Alexander, Allen Maikels, Susan Pedo, Daniel Scarring, Lucas Rogers, and Patrick Curran (Designated Representative of the Albany County Executive)
EXCUSED MEMBERS	Marcus Pryor, Diana Ostroff
COUNSEL PRESENT	Madeline Kauffman
GUESTS PRESENT	Alexander Mathes
AACA STAFF PRESENT	Kevin O'Connor (via Video), Amy Thompson, Kevin Catalano, Antionette Hedge, Sara Paulsen, Mark Opalka, Clayton Besch

Call to Order

Mr. Alexander called the meeting to order at 8:30 a.m. Roll Call was made, and it was determined that there was a quorum.

Meeting Minutes Review

Mr. Alexander presented the Minutes from the January 16, 2026 meeting for review and approval. There were no corrections noted. A motion was made by Ms. Pedo to approve the Meeting Minutes, seconded by Mr. Maikels; all those present voted in favor.

ABO Compliance

Ms. Kauffman reviewed Authority Budget Office (ABO) compliance items and confirmed that all required organizational documents have been posted online. Board member ABO training compliance was reviewed, and it was noted that all Members except for one have completed the required training. Members who have not completed a refresher course within the recommended three-year period were encouraged to do so. A summary of the annual Confidential Board Evaluation was presented, with all eligible members participating, and results were overwhelmingly positive. Staff confirmed that the refresher training is the same course as the initial board member training, and will recirculate the course link to board members.

Adjournment

Ms. Pedo made a motion to adjourn the meeting at 8:34 a.m. and Mr. Maikels seconded the motion; all those present voted in favor.

Respectfully submitted,

Diana Ostroff, Secretary