



**Board of Directors Meeting
Finance Committee Meeting
Audit Committee Meeting
AGENDA**

March 27, 2024, at 8:30 am.

111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room

1. Welcome Alan Goldberg, Chair
 - a. New Board Member: Helen Brooks
2. Roll Call for Record Alan Goldberg, Chair
3. Meeting Minutes of January 24, 2024 Alan Goldberg, Chair
4. Committee Reports:
 - a. Finance Committee Alan Alexander, Chair
 - i. Review of January Financials
 - b. Audit Committee Rich Rosen
 - i. Audit Presentation Kevin Testo, Bonadio Group
 - a) Review/approve 2023 Audited Financial Statement and review/accept Independent Audit (Resolution 2024-03-01)
 - b) Review/approve PARIS filings (Resolution 2024-03-01)
 - c) Review of Audit Committee Charter
 - d) Annual Assessment of Internal Controls
5. CFO Report Amy Thompson, CFO
 - a. STAGE Funds
6. CEO Report Kevin O'Connor, CEO
 - a. Acquisition of 106 South Pearl Street (Resolution 2024-03-02)
7. Other Business
8. Open Discussion All Board Members
9. Executive Session Alan Goldberg, Chair
10. Adjournment Alan Goldberg, Chair



Advance
Albany County
ALLIANCE

Board of Directors Meeting
Roll Call

March 27, 2024, at 8:30 am.

111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room

Board Member	Present/Excused / Absent
Alan Goldberg, Chairman	
Rich Rosen, Vice- Chairman	
Alan Alexander, Treasurer	
Marcia White, Secretary	
Tom Nardacci, Member	
Michel Cinquanti, Member	
Helen Brooks, Member	
Caitlin O'Brien, Ex-Officio J. Cunningham	
Michael McLaughlin, Ex-Officio, D. McCoy	