



Albany County Pine Hills Land Authority
Board of Director's Meeting

Friday, March 28, 10:30 AM
420 Western Ave, Albany, New York 12203

AGENDA

- | | |
|---|--------------------------------|
| 1) Call to Order & Roll Call | Dominic Mazza, Chair |
| a) Board Member Training Reminder | |
| b) Board Evaluations Reminder | |
| 2) Review/Approve Meeting Minutes – March 5th, 2025 | Dominic Mazza, Chair |
| 3) Report from the Audit Committee | Amy Thompson, CFO & |
| a) Review/approval of Annual/Procurement/ Audit | Alison Walsh, |
| (PARIS) Reports | Committee Chair |
| i) (action) Resolution 03-2025-01 | |
| b) Committee report re: Financial Statement, Independent | Alison Walsh, |
| Audit Results, Auditor Independence, Review of Committee | Committee Chair |
| Charter & Annual Assessment of Internal Controls | |
| 4) CFO Report | Amy Thompson, CFO |
| a) Cost Allocation Plan | |
| 5) CEO Report | Kevin O'Connor, CEO |
| a) CSR Campus Update | Kevin O'Connor, CEO |
| Temporary License Agreement with Albany County | Thomas Owens, Esq. |
| for portions of Authority owned real property | |
| i) (action) Resolution 03-2025-02 | |
| b) RFP for Comprehensive Plan | Dylan Turek |
| 6) Other Business | Dominic Mazza, Chair |
| 7) Public Comments | |
| 8) Executive Session | Dominic Mazza, Chair |
| 9) Adjournment | Dominic Mazza, Chair |