



**Board of Directors Annual Meeting
Governance Committee Meeting
Finance Committee Meeting**

AGENDA

January 24, 2024, at 8:30 am.

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

1. Welcome Alan Goldberg, Chair
2. Roll Call for Record Alan Goldberg, Chair
3. Meeting Minutes of November 15, 2023 Alan Goldberg, Chair
4. Committee Reports:
 - a. Governance Marcia White, Chair
 - i. Review/Approve Policies Thomas Owens, Esq.
(Resolution #2024-01-01)
 - a) Procurement Guidelines
 - b) Property Disposition
 - c) Acquisition
 - d) Investment
 - ii. Approve Mission Statement & Performance Goals for 2024 and 2023 Results (Resolution #2024-01-02)
 - b. Finance Alan Alexander, Chair
 - i. December 2023 Financials Amy Thompson, CFO
 - ii. 2023 Financial Statement Narrative
5. CFO Report Amy Thompson, CFO
 - a. Banking RFP for IDA/CRC
 - b. Audit update
6. CEO Report Kevin O'Connor, CEO
 - a. Al Tech Steel Shovel Ready Site (Resolution #2024-01-03)
 - b. Regeneron Update
 - c. Ann Lee Home and Heritage Park
 - d. Plug Power Update
7. Other Business Kevin O'Connor, CEO
 - a. Annual Report Antionette Hedge, AACA
 - b. Board Portal Recommendations
8. Open Discussion All Board Members
9. Executive Session Alan Goldberg, Chair
10. Adjournment Alan Goldberg, Chair



**Advance
Albany County
ALLIANCE**
Board of Directors Annual Meeting
Roll Call

January 24, 2024, at 8:30 am.

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