



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

AGENDA

November 20, 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. September 25, 2024 Meeting Minutes | Alan Goldberg, Chair |
| 4. Committee Meetings: | |
| a. Governance Committee | Laura Zeliger, Chair |
| i. Secretary Appointment | |
| a) (action) Resolution 2024-11-01 | |
| ii. Review Conflict of Interest Declarations | |
| b. Audit | Rich Rosen, Chair |
| i. Bonadio & Associates Audit Presentation | Kevin Testo |
| c. Finance Committee | Alan Alexander, Chair |
| i. Review of Oct 2024 Narrative and Financials | |
| 5. CFO Report | Amy Thompson, CFO |
| 6. CEO Report | Kevin O'Connor, CEO |
| 7. Other Business | Kevin O'Connor, CEO |
| a. Central Warehouse Update | Dylan Turek |
| b. STAGE Applications for Consideration | Kevin Catalano |
| i. Ecovative Application (Resolution) | Thomas Owens, Esq. |
| a) (action) Resolution 2024-11-02 | |
| ii. Bilinski Application (Resolution) | |
| a) (action) Resolution 2024-11-03 | |
| c. ACPHLA Service Agreement | Thomas Owens, Esq. |
| d. Cultural & Arts Advisory Council | Alan Goldberg, Chair |
| e. 2025 AACA Board of Directors Meeting Dates | |
| 8. Executive Session | Alan Goldberg, Chair |
| 9. Adjournment | Alan Goldberg, Chair |



**Board of Directors Meeting
Roll Call**

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Board Member	Present/Excused / Absent
Alan Goldberg, Chairman	
Rich Rosen, Vice- Chairman	
Alan Alexander, Treasurer	
Laura Zeligler, Member	
Mike Cassidy, Member	
Michael Cinquanti, Member	Excused
Helen Brooks, Member	
Caitlin O'Brien, Ex-Officio J. Cunningham	
Michael McLaughlin, Ex-Officio, D. McCoy	