



AGENDA

July 18, 2024 – 8:30 am
111 Washington Ave, Suite 100
Albany, NY 12210
Conference Room

1. Welcome Jeffrey Stone, Chair
2. Roll Call for Record Jeffrey Stone, Chair
3. Minutes of May 16, 2024 Meeting Jeffrey Stone, Chair
4. Committee Reports:
 - a. Finance Committee Allen Maikels, Committee Chair
 - i. June 2024 Financial Statements
 - ii. Q2 2024 - Alliance Voucher
 - b. Audit Committee Marcus Pryor, Committee Chair
 - i. 2023 IRS Form 990
5. CFO Report Amy Thompson, CFO
6. Other Business
 - a. Downtube Too - Loan Kevin Catalano
 - i. (action) Resolution: Approval
 - b. All Type Professional Door Service Inc. – Renewal
 - i. (action) Resolution: Approval
7. CEO Report Kevin O’Connor, CEO
8. Executive Session (if necessary) Jeffrey Stone, Chair
9. Adjournment Jeffrey Stone, Chair