



## AGENDA

November 21, 2024 – 8:30 am  
111 Washington Ave, Suite 100  
Albany, NY 12210  
Conference Room

1. Welcome Allen Maikels, Acting Chair
2. Roll Call for Record Allen Maikels, Acting Chair
3. Minutes of Oct. 17, 2024 Meeting Allen Maikels, Acting Chair
4. Committee Reports:
  - a. Finance Committee Allen Maikels, Committee Chair
    - i. Oct 2024 Financial Statements
  - b. Audit Committee Marcus Pryor, Committee Chair
    - i. Approval External Audit Engagement Kevin Testo, Bonadio
5. CFO Report Amy Thompson, CFO
6. Applications for Consideration
  - a. Ecovative, LLC Application Kevin Catalano
    - i. (action) Resolution Approving Ecovative Loan
  - b. Renewal – Northeast Pest Control
    - i. (action) Resolution Approving Northeast Pest Control Renewal
7. Executive Session
8. Other Business
9. CEO Report Kevin O’Connor, CEO
10. Adjournment Allen Maikels, Acting Chair