



Albany County Business Development Corporation

Board of Directors Meeting
Virtual – Microsoft Teams

February 17, 2022
8:30 AM

AGENDA

Welcome

1. Review of January 20, 2022 Minutes Allen Maikels
2. Review of December 31, 2021 Financials Amy Thompson &
Allen Maikels
3. Review 3rd and 4th Quarter Alliance Voucher Amy Thompson &
Allen Maikels
4. Review of Public Authority Documents Allen Maikels
 - Acknowledgement of Fiduciary Duty
 - Review/Approve Mission Statement & Annual Performance Measurement & Report From Previous Year
 - Confirm Required ABO Board Member Training Status
 - Provide Confidential Board Evaluation Forms to Board Members
 - Review Investment Portfolio
5. Other Business
6. Adjournment Allen Maikels