



**Board of Directors Meeting
Wednesday, March 23, 2022, 8:30 to 10:00 A.M.
Fort Orange Club-The Library Room**

AGENDA

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|---|-----------------------------------|
| 1. Introduction | Alan Goldberg, Chair |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 1/26/22 Meeting Minutes | |
| 3. Finance Committee | Alan Alexander, Chair |
| a. Review Unaudited Budget Results (Execution vs. Planned) | Amy Thompson, CFO
For Hire/BST |
| 4. Audit Committee Report | Alan Goldberg |
| a. Review of the Audit Committee Charter | |
| b. Review Draft Annual Audited Financial Statements & Audit Results | Kevin Testo, Bonadio |
| c. Approve Corporation Financial Statements & Representation Letter | |
| 5. Accept and/or approve the following reports to be filed with PARIS (Resolution) | Thomas M. Owens, ESQ |
| - Independent Audit | |
| - Annual Report | |
| - Procurement Report | |
| - Investment Report | |
| 6. Review/approve Compensation, Reimbursement & Attendance Policy (Resolution) | Thomas M. Owens, ESQ |
| 7. CEO & Project Update | AACA Staff |
| a. 106 South Pearl St/South End Grocery | |
| b. Shovel Ready Site Analysis | |
| c. Plug Power | |
| d. Brownfield Program | |
| e. Defederalization of AI Tech Loan Fund | |
| f. Proposed STAGE Law Briefing | |
| g. MWBE & Economic Inclusion Advisory Committee Update | |
| 8. Open Discussion | All |
| a. AACA Draft Business Community Engagement & Outreach Plan | |
| | All |
| 9. Executive Session | |
| 10. Adjournment - <u>Next Meeting Wednesday, May 25, 2022</u> | |