



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

**Wednesday, November 15, 2023 8:30 to 10:00 A.M.
Plug Power – 2nd Floor Executive Board Room
125 Vista Blvd., Slingerlands, NY 12159**

AGENDA

- 1. Introduction** **Alan Goldberg, Board Chair**
 - a. Approval of September 27, 2023 Meeting Minutes

- 2. Audit Committee Meeting** **Rich Rosen, Comm Chair**
 - a. Bonadio & Associate – Audit Presentation
Kevin Testo
 - b. Policy Review
Thomas M. Owens
(Ethics, Conflict of Interest, Whistleblower)

- 3. Governance Committee Meeting** **Marcia White, Comm Chair**
 - a. Review Conflict of Interest Declarations
Thomas M. Owens

- 4. 2023 Highlights** **Alan Goldberg, Board Chair**

- 5. Open Business** **Alan Goldberg, Board Chair**

- 6. October 2023 Financials** **Alan Alexander, Treasurer**
Amy Thompson, CFO

- 7. CEO & Project Update** **Kevin O'Connor, CEO**
 - a. AI Tech Steel Site
 - b. 2024 County Budget
 - c. Cultural Council
 - d. STAGE: Plug Power & TCI **Luc Rogers**
 - e. Ann Lee Home/Heritage Park: Delaware Engineering Study
 - f. 2024 Board of Director Meeting Dates

- 8. Open Discussion** **All**

- 9. Executive Session (if necessary)**

- 10. Adjournment – Next Meeting Wednesday, January 24, 2024**