



**Board of Directors Meeting
Wednesday, March 22, 2023 8:30 to 10:00 A.M.
111 Washington Ave, Conference Room**

AGENDA

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|---|---|
| 1. Introduction | Alan Goldberg, Chair |
| a. Subcommittee: Arts & Culture | |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 1/25/23 Meeting Minutes | |
| 3. Finance Committee Report | Alan Alexander, Chair
Amy Thompson, CFO |
| 4. Audit Committee Report | Rich Rosen, Chair |
| a. Review of Audit Committee Charter | |
| b. Review Draft Annual Audited Financial Statement and Audit | |
| c. Approve Corp. Financial Statements/accept Annual Audit | Kevin Testo, Bonadio |
| 5. Review of Authority Budget Office (Resolution) | Amy Thompson, CFO/
Thomas Owens, ESQ. |
| a. Accept and/or approve reports to be filed with PARIS: | |
| i. Independent Audit | |
| ii. Annual Report | |
| iii. Procurement Report | |
| iv. Investment Report | |
| 6. CEO & Project Update | Kevin O'Connor, CEO |
| a. Plug Power | |
| b. OSW | |
| c. Best Real Estate Deal Award | |
| 7. Open Discussion | All |
| 8. Executive Session | |
| 9. Adjournment – Next Meeting <u>Wednesday, May 24, 2023</u> | |