



**Albany County Business Development Corporation
Board of Directors Meeting**

111 Washington Ave, Albany NY

February 16, 2023

8:30 AM – 10:00 AM

AGENDA

Welcome

1. Review of December 15, 2022, Minutes Allen Maikels
2. Review of December 2022, Financials Allen Maikels and Amy Thompson
3. Annual Review of Unaudited Budget results Allen Maikels and Amy Thompson
4. Alliance Agency Voucher Amy Thompson
5. Review Audit Engagement Letter Jeff Stone
6. Review and Approve Bylaw Resolutions Madeline Kaufmann
7. PARIS Reporting Documents Allen Maikels
 - a. Review and Approve Policies (Procurement Guidelines,
 - b. Property Disposition, Acquisition Policies, Investment Policy, Review Code of Ethics, Whistleblower, Conflict of Interest) (Resolution)
 - c. Approve Mission Statement & Performance Goals for 2023 (*Resolution*)
 - d. Report that all Board members completed ABO Board Member Training
 - e. Provide Confidential Board Evaluation Forms to Board Members
8. Alliance CEO Report Kevin O'Connor
9. Other Business
10. Adjournment Allen Maikels