



## **Albany County Business Development Corporation**

Board of Directors Meeting  
Virtual – Microsoft Teams

March 17, 2022  
8:30 AM

### ***AGENDA***

Welcome

1. Review of February 17, 2022 Minutes Allen Maikels
2. Presentation of 2021 Audit Kevin Testo, Auditor
3. Review of January 2022 Financials Amy Thompson &  
Allen Maikels
4. Review of Public Authority Documents Allen Maikels
  - Board Evaluation Summary
  - Whistleblower Policy
  - Conflict of Interest Policy
  - Code of Ethic Policy
  - Procurement Guidelines and Property Disposition & Acquisition Polices
5. Other Business
6. Adjournment Allen Maikels