

Albany County Business Development Corporation
5 Computer Drive South, Albany, NY

Thursday, March 19, 2014
8:00 a.m.

AGENDA

Audit Committee Annual Meeting –

Members of Committee: Allen Maikels, Albany County Representative, Mark Eagan

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| 1. Welcome | Mark Eagan |
| 2. Audit Presentation | Glenn Winter T.M. BYXBEE COMPANY, CPAs |
| 3. Questions to auditor | |
| 4. Vote on Acceptance by Audit Committee | |
| 5. Meeting Adjourned | Mark Eagan |

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, February 19, 2015

8:30 AM

AGENDA

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| 1. Welcome | <i>Mark Eagan</i> |
| 2. Review of November 20, 2014 minutes | <i>Mark Eagan</i> |
| 3. Election of Officers | <i>Mark Eagan</i> |
| 4. Agency Voucher (Reimbursement Request) | <i>Allen Maikels</i> |
| 5. 2014 Year-End Financials | <i>Allen Maikels</i> |
| 6. Public Authority Accountability Act <ul style="list-style-type: none">• Acknowledgement of Fiduciary Duties• Conflict of Interest• Confidential Evaluation of Board Performance | <i>Kevin Catalano</i> |
| 7. Modifications/Renewal <ul style="list-style-type: none">• Warrington Reality• Joey Martin Inc. | <i>Kevin Catalano</i> |
| 8. Other Business | |
| 9. Adjournment | <i>Mark Eagan</i> |