

Albany County Business Development Corporation
Five Computer Drive South, Albany, NY
Thursday, April 23, 2015
8:30 AM

AGENDA

- | | |
|--|----------------------------|
| 1. Welcome | <i>Nancy Carey Cassidy</i> |
| 2. Review of February 19, 2015 minutes | <i>Nancy Carey Cassidy</i> |
| 3. Audit Presentation | <i>Allen Maikels</i> |
| 4. Notice of Availability of Form 990 for Board Review | <i>Pat Maguire</i> |
| 5. First Quarter 2015 Financial | <i>Allen Maikels</i> |
| 6. First Quarter Agency Voucher | <i>Allen Maikels</i> |
| 7. Check Signing & Electronic Banking Policies Amendment | <i>Pat Maguire</i> |
| 8. New applications | <i>Joe Landy</i> |
| • Solid Sealing Technology, Inc. | |
| 9. Modifications/Renewal | <i>Joe Landy</i> |
| • Healthy Café (life ins email vote) | |
| 10. Pipeline Review | <i>Joe Landy</i> |
| 11. Other Business | <i>Nancy Carey Cassidy</i> |
| 12. Adjournment | <i>Nancy Carey Cassidy</i> |

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 |

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**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> |