

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

Board of Directors Zoom Conference

March 18, 2021

8:30 AM

AGENDA

- | | | |
|--|--|------|
| Welcome | <i>Nancy Carey Cassidy</i> | |
| 1. Audit Presentation | <i>Kevin Testo, CPA, Partner
Bonadio & Co.</i> | |
| 2. Questions to auditor | | |
| 3. Recommendation from Audit Committee | <i>Jeff Stone</i> | |
| 4. Vote on Audited Financial Statements | <i>Nancy Carey Cassidy</i> | VOTE |
| 5. Review of December 17, 2020 minutes | <i>Nancy Carey Cassidy</i> | VOTE |
| 6. Ratify email votes | <i>Nancy Carey Cassidy</i> | VOTE |
| · February 5, 2021 – Item #1: ACBDC Financials for Period Ending 12/31/2020 | | |
| · February 5, 2021 – Item #2: Agency Voucher for AI Tech 4 th Quarter 2020 | | |
| · February 5, 2021 – Item #3: Agency Voucher for Capital Region Advancement Fund
4 th Quarter 2020 | | |
| 7. Resolution Regarding Agency Agreement – AI Tech | <i>Nancy Carey Cassidy</i> | |
| 8. Resolution Regarding Transfer of CARES Act Award | <i>Nancy Carey Cassidy</i> | |
| 9. Other Business | <i>Nancy Carey Cassidy</i> | |
| 10. Adjournment | <i>Nancy Carey Cassidy</i> | |

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Audit Committee Meeting via Zoom Conference

Thursday, March 18, 2021
8:00 a.m.

AGENDA

Audit Committee Meeting –

Members of Committee: Bob Dollar, Allen Maikels, Jeff Stone

1. Welcome Jeff Stone, Chair
2. Review of January 6, 2021 minutes Jeff Stone
3. Audit Review Kevin Testo, CPA, Partner,
Bonadio & Co.
4. Questions to auditor
5. Motion to recommend for acceptance the Audited Financial Statements
6. Meeting Adjourned Jeff Stone

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Audit Committee Meeting via Zoom Conference

Wednesday, January 6, 2021
3:45 p.m.

AGENDA

Audit Committee Meeting –

Members of Committee: Bob Dollar, Allen Maikels, Jeff Stone

1. Welcome Jeff Stone, Chair
2. Review of February 20, 2020 minutes Jeff Stone
3. Ratify email votes Jeff Stone
 - June 22, 2020 – Bonadio Group one-year extension
4. Other business
5. Meeting Adjourned Jeff Stone