

WILLIAM M. CLAY, CHAIRMAN  
ANTON DRESLIN  
MARLENE MCTIGUE  
PAUL NYLIN  
MICHAEL PAPARIAN  
WILLIAM MURPHY  
HON. WANDA WILLINGHAM



ALBANY COUNTY BUSINESS HUB  
111 WASHINGTON AVE  
SUITE 100  
ALBANY, NEW YORK 12210  
(518) 447-5602

ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

## AGENDA

March 20, 2024, 6:00 p.m. – 7:00 p.m.  
111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room  
(Virtual connection information if applicable)

1. Welcome Michael Paparian, Vice Chair
2. Roll Call for Record Michael Paparian, Vice Chair
3. Meeting Minutes from Feb. 7, 2024 Michael Paparian Vice Chair
4. Committee Reports:
  - a. Finance Michael Paparian, Chair
    - i. February Financials Amy Thompson, CFO
  - b. Nominating/Governance Marlene McTigue, Chair
  - c. Audit William Murphy, Chair
    - i. Presentation of annual audit Teal, Backer & Chiaramonte
    - ii. Approval of the 2023 Audit (Action Required)
5. CFO Report Amy Thompson, CFO
  - i. Approval of the 2023 Paris Report Filing (Action Required)
6. CEO Report Kevin O'Connor, CEO
7. Other business:
  - a. Discussion to move meeting from an evening meeting to a morning meeting.
  - b. Update on board members.
8. Public Comments / Open Discussion All Board Members
9. Executive Session (if necessary) Michael Paparian, Vice Chair
10. Adjournment Michael Paparian, Vice Chair

## ROLL CALL

March 20, 2024, 6:00 p.m. – 7:00 p.m.  
111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room

Board Member	Present / Excused / Absent
Hon. William Clay, Chairman	
Michael Paparian, Vice Chairman	
Marlene McTigue, Secretary	
William Murphy, Treasurer	
Anton Dreslin, Assistant Secretary	
Paul Nylin, Member	
Hon. Wanda Willingham, Member	