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



ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

ALBANY COUNTY BUSINESS HUB  
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## AGENDA

November 19, 2024, 8:30 a  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

1. Welcome Michael Paparian, Vice Chair
2. Roll Call for Record Michael Paparian, Vice Chair
3. September 4 Meeting Minutes Michael Paparian, Vice Chair
4. Committee Reports:
  - a. Finance Report Michael Paparian, Vice Chair
    - i. October Financial Narrative & Statement Amy Thompson, CFO
  - b. Audit Committee William Murphy, Chair
    - i. Approval of External Audit Engagement
5. CFO Report Amy Thompson, CFO
6. CEO Report Kevin O'Connor, CEO
7. Other Business Kevin Catalano
  - a. Schonwetter DBA Bilinski Christopher Canada, Esq.
    - i. (action) Public Hearing Resolution Christopher Canada, Esq.
  - b. UTEP Policy Amendment
  - i. (action) Approving UTEP Resolution
8. Public Comments / Open Discussion All Board Members
9. Executive Session Michael Paparian, Vice Chair
10. Adjournment Michael Paparian, Vice Chair