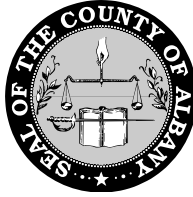


HON. GARY W. DOMALEWICZ, CHAIR
HON. WILLIAM M. CLAY VICE CHAIR
MICHAEL J PAPARIAN
GENE MESSERCOLA
WILLIAM MURPHY
HON. WANDA WILLINGHAM



ALBANY COUNTY
CAPITAL RESOURCE CORPORATION

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AGENDA

October 2, 2024, 5:00 p.m. – 6:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

1. Welcome Hon. Gary W. Domalewicz, Chair
2. Roll Call for Record Hon. Gary W. Domalewicz, Chair
3. June 5, 2024, Meeting Minutes Hon. Gary W. Domalewicz, Chair
4. Committee Reports:
 - a. Finance Committee Report William Murphy, Chair
 - i. Aug. 2024 Narrative Statement Amy Thompson, CFO
 - ii. 2025 Budget for PARIS filings
 1. (action) Resolution for 2025 Budget
5. CFO Report Amy Thompson, CFO
6. CEO Report
7. Other Business:
8. Public Comments / Open Discussion All Board Members
9. Executive Session Hon. Gary Domalewicz, Chair
10. Adjournment Hon. Gary Domalewicz, Chair