

MICHAEL PAPARIAN, CHAIRMAN
HON. DENNIS FEENEY, VICE CHAIR
MARLENE MCTIGUE, SECRETARY
WILLIAM MURPHY, TREASURER
ANTON DRESLIN, ASS'T SECRETARY
PAUL NYLIN
HON. WANDA WILLINGHAM



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

AGENDA

Wednesday, November 5, 2025 – 5:45 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

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|---|---------------------------|
| 1. Welcome & Roll Call | Michael Paparian, Chair |
| 2. Meeting Minutes October 1, 2025 | Michael Paparian, Chair |
| 3. Committee Reports | |
| a. Audit Committee | William Murphy, Chair |
| i. Approve Audit Engagement Letter | |
| b. Finance Committee | Hon. Dennis Feeney, Chair |
| i. Management Fee Amendment | |
| ii. Budget Amendment | |
| 4. CFO Report | Amy Thompson, CFO |
| a. September Narrative Statement & Financials | |
| 5. CEO Report | Kevin O'Connor, CEO |
| 6. Other Business | |
| a. Al Tech Steel Site Update | Clayton Besch |
| 7. Public Comments / Open Discussion | All Board Members |
| 8. Executive Session | Michael Paparian, Chair |
| 9. Adjournment | Michael Paparian, Chair |