



Board Meeting Agenda

March 31, 2021

5:00 p.m.

CONFERENCE CALL

(518-377-1109, *55, 1379)

Call to Order

Approval of Minutes — January 13, 2021

Treasurer's Report

Consideration / Action

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

Steven Rifenburg

Paul C. Webster

1. **Building 17 Rotterdam Corporate Park Project:** Resolution 1450-21 — Authorization to Adopt the General Project Plan and Take Related Actions
2. **Project Reconciliation and Accounting**
 - Resolution 1451-21: Authorize Release of Unexpended Project Obligations and Take Related Actions
 - Resolution 1452-21: Authorize Project Expenditures and Allocate Additional Funds for Unbudgeted Project Expenditures and Take Related Actions
3. **2020 Audit:** Resolution 1453-21 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2020
4. **Five-Year Capital Projects Plan:** Resolution 1454-21 — Authorization to Adopt the Five-Year Capital Projects Plan
5. **Consent Agenda**
 - Resolution 1455-21: Adopt Mission Statement and 2020 Report
 - Resolution 1456-21: Reauthorize the Investment Policy and Adopt 2020 Report
 - Resolution 1457-21: Reauthorize the Property Disposition Policy and Adopt 2020 Property Report
 - Resolution 1458-21: Reauthorize Procurement Guidelines
 - Resolution 1459-21: Authorize Master Goal Plan for Minority / Women-owned Business Enterprises (M/WBE)

- Resolution 1460-21: Authorize the Goal Plan for Service-Disabled Veteran-Owned Business (SDVOB)
- Resolution 1461-21: Reauthorize the General Operating and Financial Policy
- Resolution 1462-21: Reauthorize the Financial Assistance Administration Policy
- Resolution 1463-21: Reauthorize the Guidelines for the Sale and Reporting of Bonds and Notes
- Annual Meeting: Resolution 1464–21 — Election of Officers

Public Comment

Board Comment

Adjournment