SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

MARCH 30, 2022
9:30 AM

To participate via conference call:  518- 313-6119  PIN 1379

➢  AUDIT COMMITTEE — REVIEW 2021 AUDIT

CALL TO ORDER

1.  Approval of Minutes — October 27, 2021 meeting

2.  Treasurer’s Report

3.  Contract for Audit Services: Resolution 508-22 — Authorize Professional Services Contract with Cusack and Company, CPAs


6.  Consent Agenda
   •  Policy Compliance: Resolution 511-22 — Adopt 2022 Mission Statement and 2021 Performance Measures
   •  Policy Compliance: Resolution 512-22 — Reauthorize the Investment Policy and Accept the 2021 Investment Report
   •  Policy Compliance: Resolution 513-22: Reauthorize the Real Property Disposition Policy and Adopt the 2021 Property Report
   •  Policy Compliance: Resolution 514-22 — Reauthorize the Procurement Policy
   •  Policy Compliance: Resolution 515-22 — Reauthorize the Whistleblower Protection Policy

7.  Annual Meeting: Resolution 516-22 — Election of Officers

8.  2021 Audit: Resolution 517-22 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2021

9.  Other Business

10. Adjournment
CALL TO ORDER

1. Approval of Minutes — March 30, 2022 meeting

2. Treasurer’s Report


4. Other Business

5. Adjournment
CALL TO ORDER

1. Approval of Minutes — June 24, 2022 meeting

2. Treasurer’s Report


4. NY USLE Glenville Freemans Bridge, LLC / Freemans Bridge Solar Project (Town of Glenville): Resolution 520-22 — Final Approving Resolution and Take Related Actions

5. Other Business

6. Adjournment
CALL TO ORDER

1. Approval of Minutes — August 12, 2022 meeting

2. Treasurer’s Report


5. 2023 Budget: Resolution 523-22 — Adopt FY-2023 Budget

6. Other Business

7. Adjournment