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ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

COUNTY OFFICE BUILDING
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AGENDA

Meeting: Wednesday June 21st, 2023

5:30 P.M.

1. Roll Call.
2. Executive Session.
3. Approval of the minutes of the March 22, 2023 meeting.
4. Public Comment
5. Chair Report
6. Reports of Committee
 - a. Audit Committee
 - b. Finance Committee
 - i. Financial Report
 - c. Governance Committee
7. Unfinished business.
8. New business.
 - a. **Housekeeping Resolution**
 - b. **Resolution regarding Amendments to Agency Policies**
 - c. **Resolution regarding Administrative Contract with the Alliance**
10. Adjournment.