



Tuesday, October 22, 2019
21 Lodge Street, 8:00 a.m.

CAPITALIZE ALBANY
CORPORATION

Capitalize Albany Corporation
Board of Directors Meeting

Agenda

1. Review & Approval of Minutes from the Regular Meeting of September 24, 2019
2. Communications Update
 - a. Strategic Communications Results
 - i. Resolution 21-2019 – Strategic Communications
3. Report of the Finance & Investment Committee
 - a. Quarterly Financial Report
 - b. 2020 Budget
 - i. Resolution 22-2019 – 2020 Budget Adoption
4. Report of the Audit Committee
 - a. Update on Retention of Annual Auditors
 - b. Annual Review of Corporate Policies
 - i. Ethics Policy
 - ii. Conflict of Interest Policy
 - iii. Whistleblower Policy
 - c. Annual Conflict of Interest Declaration
5. Other Business
 - a. Review of Board and Committee Appointments
 - i. Resolution 23-2019 – Nomination of Directors for Election
 - b. Confidential Board Evaluation Forms
6. Report of Executive Staff – Corporation Update
7. Board Only or Executive Session (if necessary)