



**CAPITALIZE ALBANY**  
**CORPORATION**

NOTICE

**GOVERNANCE COMMITTEE MEETING**

An Audit Committee Meeting of the Capitalize Albany Corporation will be held on **Monday, October 19<sup>th</sup> at 10:30 am** at 21 Lodge Street, Albany NY 12207 – Via Conference Call.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Capitalize Albany Corporation Governance Committee Meeting scheduled for October 19, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Board meeting by dialing

646-876-9923 US (New York)  
Meeting ID: 862 2720 0854

The Minutes of the Governance Committee meeting will be transcribed and posted on the Corporation website.