

NOTICE

GOVERNANCE COMMITTEE MEETING

A Governance Committee Meeting of the Capitalize Albany Corporation will be held on <u>**Tuesday, April 19, at 4:00 p.m.**</u> Via Zoom.

Pursuant to recent legislation, this meeting of the Capitalize Albany Corporation Governance Committee Meeting will be held remotely with the public provided the opportunity to join the proceedings via conference line by dialing:

1-646-876-9923, meeting # 837 1163 4952

Detailed minutes of the proceedings will be posted on the Corporation's website following the meeting.