



CAPITALIZE ALBANY
CORPORATION

Tuesday, January 21, 2025
21 Lodge St., Albany, NY
11:00 a.m.

Capitalize Albany Corporation
Finance and Investment Committee Meeting

Agenda

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

1. Review of the minutes from the Finance & Investment Committee meeting of December 16, 2024
2. Annual Review of Financial Reports
 - a) Investment Review
 - b) Quarterly Financial Report & 2024 Unaudited Results
 - c) Annual Real Property Report
3. Annual Review of Corporate Policies
 - a) Review Finance Committee Charter
 - b) Review Procurement Policy
4. Other Business
 - a) Clinton Market Update
 - b) Liberty Park Update
5. Executive Session (if necessary)

***Next Meeting : March 17, 2025, 11:00 a.m.

