City of Albany

Capital Resource Corporation

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Tracy Metzger, *Chair* Susan Pedo, *Vice Chair* Darius Shahinfar, *Treasurer* Lee Eck, *Secretary* L. Lloyd Stewart Robert Schofield Anthony Gaddy Sarah Reginelli, Chief Executive Officer Mark Opalka, Chief Financial Officer Marisa Franchini, Agency Counsel A. Joseph Scott, Special Counsel

MEETING NOTICE

There will be a Finance Committee Meeting of the City of Albany Capital Resource Corporation on <u>Thursday, March 11th at 1:00 pm</u> (or directly after the Audit Committee meeting of the IDA) and <u>conducted telephonically via Zoom</u>.

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 Albany CRC Audit Committee Meeting scheduled for March 10, 2021 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: 886 1159 3662 Passcode: 455246

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