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>Wednesday, May 12th at 12:15 pm</u> (or directly after the Finance 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 220.101 suspending the Open Meetings Law, the Albany CRC Finance Committee Meeting scheduled for May 12, 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: 881 0729 3478 Passcode: 231146

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