

City of Albany Capital Resource Corporation

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Tracey Metzger, *Chair*
Susan Pedo, *Vice Chair*
Darius Shahinfar, *Treasurer*
Lee Eck, *Secretary*
Robert Schofield
L. Lloyd Stewart
Anthony Gaddy

Sarah Reginelli, *Chief Executive Officer*
Thomas Conoscenti, *Chief Operating Officer*
Mark Opalka, *Chief Financial Officer*
Marisa Franchini, *Agency Counsel*
A. Joseph Scott, *Special Counsel*

CRC MINUTES OF FINANCE COMMITTEE MEETING

Wednesday, March 10, 2021

Attending: Darius Shahinfar, Tracy Metzger, Lee Eck, L. Lloyd Stewart,
Anthony Gaddy and Robert Schofield

Absent: None

Also Present: Sarah Reginelli, Mark Opalka, Amy Lavine, Ashley Mohl, Erin Grace, Andy
Corcione, Mike Bohne, Virginia Rawlins, and Nora Culhane Friedel, Thomas
Conoscenti, Joe Scott and Sarah Horne

Public Present: None

These minutes are of a meeting conducted telephonically pursuant to Executive Order No. 202.96 issued by New York State Governor Andrew M. Cuomo, which suspended provisions of Article 7 of the Public Officers Law requiring public in-person access to public meetings and authorizing board members to participate in said meetings by conference call or similar service. Each of the members and staff present participated by conference call.

Chair Darius Shahinfar called the Finance Committee meeting of the CRC to order at 1:55 p.m.

Roll Call, Reading and Approval of Minutes of the February 10, 2021 Finance Committee Meeting

A roll call of the Committee members present was held. Chair Darius Shahinfar reported that all Committee members were present. Since the minutes of the previous meeting had been distributed to Committee members in advance for review, Chair Darius Shahinfar made a proposal to dispense with the reading of the minutes. Chair Darius Shahinfar proposed to approve the minutes of the Finance Committee meeting of December 9, 2020. Tracy Metzger moved and Lee Eck seconded to accept the minutes as presented. The motion passed with all other members voting aye and the minutes were accepted.

Report of Chief Financial Officer

There was no information to report.

New Business

There was no new business.

Other Business

Agency Update

There was no agency update.

Compliance Update

Staff provided the committee with the opportunity to review the job creation/retention reports of active bond deals and ask questions on the draft Annual Report.

There being no further business, Chair Darius Shahinfar adjourned the meeting at 2:00 PM.

Respectfully submitted,

DocuSigned by:

Lee Eck

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Lee Eck, Assistant Secretary