

**SPECIAL MEETING OF THE  
ALBANY CONVENTION CENTER AUTHORITY  
THURSDAY, SEPTEMBER 24, 2020  
IMMEDIATELY FOLLOWING AUDIT & FINANCE COMMITTEE MEETING WHICH BEGINS @ 9:00 AM  
ALBANY CAPITAL CENTER,  
55 EAGLE ST., ALBANY, NY  
PUBLIC ACCESS VIA AUDIO LINK: <https://youtu.be/IQB2M6DFI60>**

**AGENDA**

1. Call to order and roll call
2. Approval of Meeting Minutes for:
  - a. July 30, 2020 Q-2 ACCA Board Meeting (*possible action*)
3. Business Reports
  - Treasurer's Report – Steven C. Lerner, Treasurer, Lynn Zeronda BST/CFO
    - i. August 2020 Financials
    - ii. Adoption of the Albany Capital Center 2021 ASM Budget (*possible action*)
    - iii. Adoption of the ACCA 2021 Budget (*possible action*)
    - iv. Adoption of the Authority Budget Office's (ABO) budget format for 2021-2024 for submission on the ABO's PARIS system. (*possible action*)
    - v. Annual Audit Engagement Letter. (*possible action*)
4. ACC Operations Update: Shannon Licygiewicz ASM Director of Sales
5. Legal Report: Robert Ryan Esq.
6. Other Business
7. Executive Session: Personnel and Contract Matters
8. Adjourn

Next Quarterly Meeting: Thursday, 9:00 AM, October 29, 2020  
Albany Capital Center