



ALBANY
CONVENTION
CENTER
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY
MEETING #1 FOR 2024 OF THE GOVERNANCE COMMITTEE
JANUARY 27, 2025, 9:00 AM
ALBANY CAPITAL CENTER
55 EAGLE ST

AGENDA

1. Call to order and roll call – Michele Vennard, Chair
2. Restatement of Policies: Robert Ryan Esq.
 - a. Counsel provides summary of:
 - i. Investment Policy
 - ii. Property Disposition Guidelines
 - b. Committee makes recommendation to ACCA Board
3. Board Evaluations:
 - a. In accordance with Public Authority Law discuss the summary of Board Evaluations
4. Other business
5. Motion to adjourn.