



## February 2024 Monthly Board Meeting **Agenda Items**

- 1. Approve Meeting Minutes for January 2024**
- 2. Audit Review by Ken Claflin**
- 3. Resolution for Audit review**
- 4. Approve office space rental**
- 5. Review by Economic Development on DRI**

**February 20, 2024**

**4:30 PM**

**Cohoes City Hall, Council of Chambers**

### **Meeting Link**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzYzNTIxNWQtOGJINC00NWZmLWFjZWMTYTRiMTgwNmQwZWYz%40thread.v2/0?context=%7b%22Tid%22%3a%22a5e7c5b6-d660-4b73-8470-83e907e40734%22%2c%22Oid%22%3a%225e533ee7-555a-40b0-bd38-5d1866d5a664%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzYzNTIxNWQtOGJINC00NWZmLWFjZWMTYTRiMTgwNmQwZWYz%40thread.v2/0?context=%7b%22Tid%22%3a%22a5e7c5b6-d660-4b73-8470-83e907e40734%22%2c%22Oid%22%3a%225e533ee7-555a-40b0-bd38-5d1866d5a664%22%7d)