

ALBANY WATER BOARD
10 North Enterprise Drive
Albany, New York 12204
(518) 434-5300

Charles G. Houghton III, Chairman
Rachel Johnson, Vice Chairman
C. Anthony Owens, Treasurer
Karen Strong, Secretary

Agenda - Special Meeting of the Albany Water Board
Wednesday May 12, 2021 @ 9:00am

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State, and Local officials related to the COVID-19 virus, the Albany Water Board will convene its May 12, 2021 Special meeting by Zoom video conference. The meeting will be held concurrently with a Special Meeting of the Albany Municipal Water Finance Authority.

Members of the public that wished to attend the video conference to provide public comment were asked to pre-register at <http://bit.ly/2ZrloCv> before **May 11, at 2:00 pm**.

In person attendance will not be permitted;

The video conference will be recorded.

1. Roll call
2. Public Comment Period
3. Presentation of the 2020 Financial Statements Independent Audit Report: The Bonadio Group
4. Resolutions
 - Resolution 21-36: Accepting the 2020 Financial Statements and Independent Audit Report.
9. Enter Executive Session.¹
10. Exit Executive Session.
11. Announce next meeting date: Thursday, May 27, 2021; 9:00am. Governance Committee meeting at 8:30am.
12. Adjournment

¹ Only if necessary (and approved by a majority vote of the Board) to discuss:

- a. matters which will imperil the public safety, if disclosed;
- b. any matter which may disclose the identity of a law enforcement officer, or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which could imperil effective law enforcement, if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to Article 14 of the Civil Service Law;

- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of public securities held by such public body, but only when publicly disclosed would substantially affect the value thereof