

ALBANY WATER BOARD
10 North Enterprise Drive
Albany, New York 12204

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

Agenda for a meeting of the Albany Water Board Finance Committee

Friday July 23, 2021 @ 8:30am

City of Albany Department of Water and Water Supply
10 North Enterprise Drive
Albany, New York 12204

1. Roll call
2. Approval of Minutes April 23, 2021 meeting (if no objection, reading of minutes dispensed).
3. New Business
 - A. Review of Financials – Q2 2021
 - B. 2022 Budget Process
4. Enter Executive Session.¹
5. Exit Executive Session.
6. Schedule for next meeting date – September 24, 2021
7. 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.