

ALBANY MUNICIPAL WATER FINANCE AUTHORITY

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

Calee Oas, Chair
Julia Cannizzaro, Vice-Chair
Daniel Herring, Treasurer
Julia Morris, Secretary
Michael B. Whalen, Jr., Assistant Secretary

**Notice of Regular Meeting of the Albany Municipal Water Finance Authority
Thursday – December 18, 2025 @ 8:30am**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular meeting September 25, 2025. (If no objection, reading of meeting minutes dispensed).
4. Public Comment Period
5. Advisor Reports
6. Finance Report
7. Commissioner's Report
8. Counsel's Report
9. Old Business
10. New Business
11. Resolutions
12. Enter Executive Session¹
13. Exit Executive Session
14. Announce Next Annual Meeting Date: Thursday, January 22, 2026; 8:30am.

15. 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.