Agenda for special meeting of the Albany Municipal Finance Authority
Tuesday, February 11, 2020 @ 8:00 AM
Main Conference Room
City of Albany Department of Water and Water Supply
10 North Enterprise Drive
Albany, New York 12204

1. Roll call
2. Review and adjustment of bond borrowing amounts.
3. Creating a line of credit.
4. Resolutions
5. Enter Executive Session¹
6. Exit Executive Session
7. Next Meeting – Regular Meeting; Thursday, March 26; 8:00am
8. 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 or 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.