

**MUNICIPAL ASSISTANCE CORPORATION
FOR THE CITY OF TROY**

*80 Maiden Lane, Suite 402
New York, New York 10038
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2022 Annual Board Meeting

BOARD OF DIRECTORS

Tuesday, March 15, 2023

10:00 AM

Via Zoom hosted by BST LLP

Meeting ID: 840 3859 7443

Passcode: 664473

Meeting Agenda

1. Chairman opens meeting.
2. Approve Minutes of March 15, 2022 Annual Board Meeting.
3. Review and approve December 31, 2022 Audited Financial Statements.
4. Appointment of officers.
5. Executive Director's comments.
6. Review and approve Financial Plan for FYs 2022-2023 including FY 2022 Budget.
7. Review and approve Mission Statement.
8. Review and approve Report on Operations and Accomplishments/Performance Measure Report.
9. Review and approve By-Laws.
10. Review and approve Procurement Contract Guidelines and Report, as well as Procurement Data.
11. Appointment of outside professionals.
12. Review and approve Prompt Payment Report.
13. Review and approve Investment Guidelines and Reports.
14. Review and approve Whistleblower Policy.
15. Review and approve Internal Control Guidelines.
16. Review and approve Internal Control Assessment.
17. Review and approve Conflict of Interest Policy.
18. Review and approve Property Statement.
19. Review and approve electronic authorization.
20. Review and approve locations for posting meeting announcements.
21. Discussion of the resolution for the termination of the Corporation.