

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

*80 Maiden Lane, Suite 402  
New York, New York 10038  
Telephone: (212) 417-5046  
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**2022 Annual Board Meeting**

**BOARD OF DIRECTORS**

Tuesday, March 15, 2022

10:00 AM

Via Zoom hosted by BST LLP

Meeting ID: 825 7772 3653

**Meeting Agenda**

1. Chairman opens meeting.
2. Approve Minutes of March 15, 2021 Annual Board Meeting.
3. Review and approve December 31, 2021 Audited Financial Statements.
4. Review and approve Debt Schedule.
5. Appointment of officers.
6. Executive Director's comments.
7. Review and approve Financial Plan for FYs 2021-2022 including FY 2021 Budget.
8. Review and approve Mission Statement.
9. Review and approve Report on Operations and Accomplishments/Performance Measure Report.
10. Review and approve By-Laws.
11. Review and approve Procurement Contract Guidelines and Report, as well as Procurement Data.
12. Appointment of outside professionals.
13. Review and approve Prompt Payment Report.
14. Review and approve Investment Guidelines and Reports.
15. Review and approve Whistleblower Policy.
16. Review and approve Internal Control Guidelines.
17. Review and approve Internal Control Assessment.
18. Review and approve Conflict of Interest Policy.
19. Review and approve Property Statement.
20. Review and approve electronic authorization.
21. Review and approve locations for posting meeting announcements.
22. Discussion of the final audit and termination date for the Corporation.