



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

January 17, 2024

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the seventy-fourth (74th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York, and at NYSERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, on Wednesday, January 24, 2024, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the seventy-third (73rd) meeting of the Committee held on October 4, 2023.
2. To receive a report from the Chief Financial Officer and to consider and act upon a resolution recommending approval of regarding the Authority’s Fiscal Year 2024-2025 Budget.
3. To receive a status report on the Authority’s various facilities.
4. To consider and act upon a resolution to enter into executive session for the purpose of discussing a proposed sale, acquisition, or lease of real property.
5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at any of the above locations or via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Janice A. Dean
Secretary to the Waste and Facilities
Management Committee

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