



## **Audit Committee Meeting**

March 26, 2025, 8:30 am  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

### **AGENDA**

- |  |                           |
|--|---------------------------|
| 1. Welcome & Roll Call   | Rich Rosen, Chair         |
| 2. CFO Report  | Amy Thompson, CFO         |
| a. Review Independence of Auditor (Resolution)   | Amy Thompson, CFO         |
| i. (action) Resolution 2025-03-01  |                           |
| b. Review/approve draft Audited Financial Statement & Accept Independent Audit Results | Kevin Testo, Bonadio & Co |
| i. (action) Resolution 2025-03-02  |                           |
| c. Review of Audit Committee Charter   | Amy Thompson              |
| i. (action) Resolution 2025-03-03  |                           |
| d. Review Annual Assessment of Internal Controls                                       | Amy Thompson              |
| i. (action) Resolution 2025-03-04  |                           |
| 3. Other Business  | Rich Rosen, Chair         |
| 4. Executive Session (if necessary)  | Rich Rosen, Chair         |
| 5. Adjournment   | Rich Rosen, Chair         |