



Albany County Pine Hills Land Authority
Audit Committee Meeting

Friday, March 28, 10:00 AM
420 Western Ave, Albany, New York 12203

AGENDA

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| 1) Call to Order & Roll Call | Alison Walsh, Chair |
| 2) CFO Report | Amy Thompson, CFO |
| a) Review Independence of Auditor | Thomas Owens, Esq. |
| i) (action) Resolution 03-2025-01 | |
| b) Review/recommend approval of Annual/Procurement/Audit (PARIS) Reports by Board | Amy Thompson, CFO |
| c) Review/Approve Audited Financial Statement and Accept Independent Audit | Kevin Testo, Bonadio & Co |
| i) (action) Resolution 03-2025-02 | |
| d) Review Audit Committee Charter Results | Amy Thompson, CFO |
| i) (action) Resolution 03-2025-03 | |
| e) Review/approve Annual Assessment of Internal Controls | Amy Thompson, CFO |
| i) (action) Resolution 03-2025-04 | |
| 3) Other Business (including Executive Session, if necessary) | Alison Walsh, Chair |
| 4) Adjournment | Alison Walsh, Chair |