



Albany County Pine Hills Land Authority
Audit Committee Meeting

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

AGENDA

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