

**Albany County Business Development Corporation
5 Computer Drive South, Colonie, NY**

Audit Committee Meeting via Zoom Conference

**Wednesday, January 6, 2021
3:45 p.m.**

AGENDA

Audit Committee Meeting –

Members of Committee: Bob Dollar, Allen Maikels, Jeff Stone

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| 1. Welcome | Jeff Stone, Chair |
| 2. Review of February 20, 2020 minutes | Jeff Stone |
| 3. Ratify email votes | Jeff Stone |
| • June 22, 2020 – Bonadio Group one-year extension | |
| 4. Other business | |
| 5. Meeting Adjourned | Jeff Stone |