

Albany County Business Development Corporation
Audit Committee Zoom Conference
Meeting Minutes
January 6, 2021

AUDIT COMMITTEE

MEMBERS PRESENT:

Mr. Bob Dollar, Mr. Allen Maikels, Mr. Jeff Stone

CHAMBER STAFF PRESENT:

Ms. Christine Holle, Ms. Christine Thompson

Mr. Stone called the Audit Committee meeting to order at 3:46 p.m.

Mr. Dollar motioned to approve the minutes of the February 20, 2020 meeting, Mr. Maikels seconded, and all were in favor.

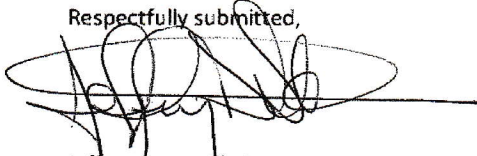
Mr. Stone sought ratification of the following email votes:

- June 22, 2020 – Bonadio Group one-year extension

Mr. Dollar motioned to approve, Mr. Maikels seconded, and all were in favor.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jeffrey Stone', is written over a horizontal line.

Jeffrey Stone, Chair