

ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION

Resolution

**APPROVING ENGAGEMENT OF INDEPENDENT AUDITOR TO CONDUCT ANNUAL
INDEPENDENT AUDIT FOR FISCAL YEAR 2025 AUDIT**

WHEREAS, pursuant to Section 2802 of the Public Authorities Law of the State, the Albany County Business Development Corporation (the “**Corporation**”) is required to have an annual independent audit completed by a certified public accounting firm in accordance with generally accepted auditing standards; and

WHEREAS, this Board is in receipt of a proposal from the Corporation’s Independent Auditor, Bonadio & Co. LLP (“**Bonadio**”), to conduct an independent audit for the fiscal year ending December 31, 2025 (the “**Bonadio 2025 Audit Proposal**”), which Bonadio 2025 Audit Proposal has been approved the Corporation’s Audit Committee.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby accepts the Bonadio 2025 Audit Proposal and consents to the terms thereof.