

**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.