



Audit Committee Meeting

Wednesday, November 19, 2025, at 8:00 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call **p. 1-2** Rich Rosen, Chair
2. Review/Approve Meeting Minutes – March 26, 2025 **p. 3-4** Rich Rosen, Chair
3. Annual Independent Auditor Engagement Presentation **p. 5-33** Kevin Testo, Bonadio
 - a. (action) Resolution 2025-11-01 **p.5**
4. Review Policies
5. Adjournment Rich Rosen, Chair