



AUDIT COMMITTEE AGENDA

Tuesday, March 26, 2025 – 5:30 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

- | | |
|------------------------------------|-----------------------|
| 1. Welcome & Roll Call | William Murphy, Chair |
| 2. 2024 Audit | Brendon Kennedy, BST |
| a. Draft Communication to TCWG | pg 1- 6 |
| b. Draft Audited Financials | pg 7-19 |
| 3. 2024 PARIS Filings | Amy Thompson, CFO |
| a. Annual Report | pg 20-48 |
| b. Certified Financial Audit Draft | pg 49 |
| c. Investment Report | pg 50 |
| d. Procurement Report | pg 51-54 |
| 4. Executive Session | William Murphy, Chair |
| 5. Adjournment | William Murphy, Chair |



ROLL CALL

Tuesday, March 4, 2025 – 4:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

Board Member	Present / Excused / Absent
William Murphy Chair	
Anton Dreslin, Member	
Hon. Wanda Willingham, Member	