



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	