



Albany County Pine Hills Land Authority
Audit Committee Meeting

Thursday, December 11, 2025, at 10:00 AM
Lally School of Education, 3rd Floor Conference Room
1009 Madison Ave, Albany, NY 12208

AGENDA

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| 1) Call to Order & Roll Call | Alison Walsh, Chair |
| 2) Meeting Minutes Review – March 28, 2025 | Alison Walsh, Chair |
| 3) Audit Engagement Presentation | Kevin Testo, Bonadio & Co |
| a) (action) Resolution 2025-12-01 | |
| 4) Executive Session (if necessary) | |
| 5) Adjournment | Alison Walsh, Chair |