

HON. GARY W. DOMALEWICZ, CHAIR  
HON. WANDA WILLINGHAM, VICE CHAIR  
MICHAEL J PAPARIAN, TREASURER  
WILLIAM MURPHY, SECRETARY  
HON. DENNIS FEENEY, MEMBER



ALBANY COUNTY BUSINESS HUB  
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**Albany County Capital Resource Corporation**  
**Audit Committee Meeting**

**Wednesday, March 25, 2026, at 5:00 p.m.**  
**111 Washington Ave, Suite 100, Albany, NY 12210**  
**Conference Room**

**AGENDA**

- |   |         |                          |
|---|---------|--------------------------|
| 1. Welcome & Roll Call                                |         | William Murphy, Chair    |
| 2. Meeting Minutes Review – November 5, 2025          | p.3-4   | William Murphy, Chair    |
| 3. 2025 Audit Report                                  | p.5-30  | Brendan Kennedy, BST     |
| a. Review Independence of Auditor                     |         | Christopher Canada, Esq. |
| i. (action) Resolution 0326-01                        | p.31-34 |                          |
| b. Draft Audited Financial Statements & Audit Results |         | Christopher Canada, Esq. |
| i. (action) Resolution 0326-02                        | p.35-37 |                          |
| c. Audit Committee Charter Review                     |         | Christopher Canada, Esq. |
| i. (action) Resolution 0326-03                        | p.38-44 |                          |
| d. Assessment of Effectiveness of Internal Controls   |         | Christopher Canada, Esq. |
| i. (action) Resolution 0326-04                        | p.45-50 |                          |
| 4. Executive Session (if necessary)                   |         |                          |
| 5. Adjournment  |         | William Murphy, Chair    |