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WILLIAM MURPHY, TREASURER
MARLENE MCTIGUE, SECRETARY
ANTON DRESLIN, ASS'T SECRETARY
PAUL NYLIN, MEMBER
HON. WANDA WILLINGHAM, MEMBER



ALBANY COUNTY BUSINESS HUB
111 WASHINGTON AVE
SUITE 100
ALBANY, NEW YORK 12210
(518) 447-5602

Audit Committee Meeting

Wednesday, March 25, 2026, at 4:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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|---|---------|--------------------------|
| 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.5-31 | Brendan Kennedy, BST |
| a. Review Independence of Auditor | | Christopher Canada, Esq. |
| i. (action) Resolution 0326-01 | p.32-35 | |
| b. Draft Audited Financial Statements & Audit Results | | Christopher Canada, Esq. |
| i. (action) Resolution 0326-02 | p.36-38 | |
| c. Audit Committee Charter Review | | Christopher Canada, Esq. |
| i. (action) Resolution 0326-03 | p.39-41 | |
| d. Assessment of Effectiveness of Internal Controls | | Christopher Canada, Esq. |
| i. (action) Resolution 0326-04 | p.42-47 | |
| 4. Executive Session (if necessary) | | William Murphy, Chair |
| 5. Adjournment | | William Murphy, Chair |