



Albany County Pine Hills Land Authority
Audit Committee Meeting

Thursday, March 12, 2026, at 10:00 AM
Lally School of Education, 3rd Floor Conference Room
1009 Madison Ave, Albany, NY 12208

AGENDA

- 1) Call to Order & Roll Call** **Alison Walsh, Chair**

- 2) Meeting Minutes Review – December 11, 2025** **Alison Walsh, Chair**
p.3-4

- 3) Audit Presentation** **Kevin Testo, Bonadio & Co**
 - a) Review Independence of Auditor** **Thomas Owens, Esq.**
 - i) (action) Resolution 2026-03-01** p.5-9

 - b) Review/Recommend Approval of Annual/Procurement/
Audit (PARIS) Reports by Board** **Thomas Owens, Esq.**
p.10-79

 - c) Review/Approve Audited Financial Statement
And Accept Independent Audit** **Thomas Owens, Esq.**
p.85-99
 - i) (action) Resolution 2026-03-02** p.80-84

 - d) Annual Report and Review Audit Committee Charter Results** **Thomas Owens, Esq.**
 - i) (action) Resolution 2026-03-03** p.100-105

 - e) Annual Assessment of Internal Controls Review** **Thomas Owens, Esq.**
p.110-111
 - i) (action) Resolution 2026-03-04** p.106-109

- 4) Other Business**
 - a) Annual Financial Disclosure Forms Circulation** p.112-119

- 5) Adjournment** **Alison Walsh, Chair**