



Audit Committee Meeting

Wednesday, March 25, 2026, at 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Rich Rosen, Chair
2. Review/Approve Meeting Minutes – November 19, 2025 p.3-4 Rich Rosen, Chair
3. 2025 Audit Report p.5-41 Kevin Testo, Bonadio
 - a. Review Independence of Auditor Thomas Owens, Esq.
 - i. (action) Resolution 2026-03-01 p.42
 - b. Draft Audited Financial Statements & Audit Results Thomas Owens, Esq.
 - i. (action) Resolution 2026-03-02 p.43
 - c. Audit Committee Charter Review Thomas Owens, Esq.
 - i. (action) Resolution 2026-03-03 p.44
 - d. Annual Assessment of Effectiveness of Internal Controls Thomas Owens, Esq.
 - i. (action) Resolution 2026-03-04 p.45
4. Adjournment Rich Rosen, Chair