



Audit Committee Meeting

Tuesday, March 17, 2026 – 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

- 1. Welcome & Roll Call** **Marcus Pryor, Chair**
- 2. Minutes Approval – October 21, 2025 p. 1** **Marcus Pryor, Chair**
- 3. 2025 Audit Presentation p. 2-38** **Kevin Testo, Bonadio**
 - a. (action) Resolution 2026-03-01 Confirming Auditor Independence p.39**
 - b. (action) Resolution 2026-03-02 Approval of 2025 Audit p. 40**
 - c. (action) Resolution 2026-03-03 Approval of 2025 Annual Internal Controls Review p. 41**
- 4. Executive Session** **Marcus Pryor, Chair**
- 5. Adjournment** **Marcus Pryor, Chair**