

**RESOLUTION 2026-03-03
OF THE
ADVANCE ALBANY COUNTY ALLIANCE
LOCAL DEVELOPMENT AUTHORITY
AUDIT COMMITTEE**

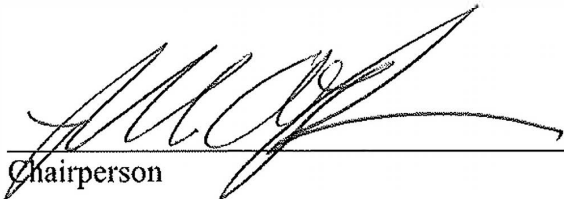
WHEREAS, the Advance Albany County Alliance Local Development Corporation (the "Corporation") is a "local authority" as defined within the Public Authorities Law ("PAL") of the State of New York; and

WHEREAS, pursuant to PAL, the Corporation has formed an Audit Committee and adopted a Committee Charter which provides that the Audit Committee shall review the adequacy of the Committee Charter, report such review to the Board and to recommend any suggested Charter changes to the Board for review and approval; and

WHEREAS, the Audit Committee has completed such review and recommends no changes to the Committee Charter; and

NOW, THEREFORE BE IT RESOLVED, that the Audit Committee shall report to the Board that it has completed such review of the Charter and has no recommend changes to the Charter.

Dated: March 25, 2026


Chairperson

Motion made by: Michael Cassidy

Seconded by: Michael Cinquanti

Vote: 7-0