

**RESOLUTION 2026-03-04
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 conducted an annual assessment of the effectiveness of the Corporation's internal control structures and procedures ("Annual Internal Controls Review") for 2025 (attached hereto); and

NOW, THEREFORE BE IT RESOLVED, that the Audit Committee shall report to the Board that the Corporation has completed such Annual Internal Controls Review which the Audit Committee has reviewed, discussed and approved, and staff shall post the Annual Internal Controls Review on the Corporation's website.

Dated: March 25, 2026


Chairperson

Motion made by: Alan Alexander

Seconded by: Michael Cinquanti

Vote: 7-0