



Audit Committee Meeting

March 26, 2025, 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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|--|---------------------------|
| 1. Welcome & Roll Call | Rich Rosen, Chair |
| 2. CFO Report | Amy Thompson, CFO |
| a. Review Independence of Auditor (Resolution) | Amy Thompson, CFO |
| i. (action) Resolution 2025-03-01 | |
| b. Review/approve draft Audited Financial Statement & Accept Independent Audit Results | Kevin Testo, Bonadio & Co |
| i. (action) Resolution 2025-03-02 | |
| c. Review of Audit Committee Charter | Amy Thompson |
| i. (action) Resolution 2025-03-03 | |
| d. Review Annual Assessment of Internal Controls | Amy Thompson |
| i. (action) Resolution 2025-03-04 | |
| 3. Other Business | Rich Rosen, Chair |
| 4. Executive Session (if necessary) | Rich Rosen, Chair |
| 5. Adjournment | Rich Rosen, Chair |