



Albany County Pine Hills Land Authority
Audit Committee Meeting

Friday, March 28, 10:00 AM
420 Western Ave, Albany, New York 12203

AGENDA

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| 1) Call to Order & Roll Call | Alison Walsh, Chair |
| 2) CFO Report | Amy Thompson, CFO |
| a) Review Independence of Auditor (Resolution) | Thomas Owens, Esq. |
| b) Review/recommend approval of Annual/Procurement/Audit (PARIS) Reports by Board | Amy Thompson, CFO |
| c) Review/Approve Audited Financial Statement and Accept Independent Audit | Kevin Testo, Bonadio & Co |
| d) Results (Resolution) Review Audit Committee Charter (Resolution) | Amy Thompson, CFO |
| e) Review/approve Annual Assessment of Internal Controls (Resolution) | Amy Thompson, CFO |
| 3) Other Business (including Executive Session, if necessary) | Alison Walsh, Chair |
| 4) Adjournment | Alison Walsh, Chair |