


**RESOLUTION 2025-03-04
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 2024 (attached hereto); and

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

Dated: March 26, 2025


Chairperson

Motion made by: Ms. Brooks

Seconded by: Mr. Cinquanti

Vote: Passed