

**ALBANY CONVENTION CENTER AUTHORITY
AUDIT & FINANCE COMMITTEE MEETING MINUTES
Albany Capital Center,
January 30, 2020**

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:04 AM and roll call was taken by Chairman Lerner. At that time:

Present: Steven C. Lerner, Chair, Michele Vennard, Michael Skrebutenas, Assembly Member John McDonald, Sarah Reginelli, Matt Cannon, Joseph Rabito

Absent: Megan Daly, Michael Hoffman

Others Present: Lynn Zeronda, Duncan Stewart,

Mr. Lerner requested that Ms. Zeronda update the progress to date with the 2019 Audit.

Ms. Zeronda summarized the findings to date as consistent, and that the field work at both SMG and ACCA is in progress. The Audit is proceeding well according to UHY.

Ms. Zeronda reports that the H.O.T. distribution has been received for 2019 Q-4 as well as the GASB 75 actuary report regarding the employee health care benefit, which is currently under review.

The next meeting of the Audit & Finance Committee is scheduled for Thursday March 26, 2020 beginning at 9:00 AM, immediately prior to the special meeting of the ACCA Board, pertaining to the 2019 Audit.

OTHER BUSINESS:

There was no other business.

ADJOURN

A motion was made by Joseph Rabito seconded by Sarah Reginelli to adjourn the Audit & Finance Committee meeting. The motion carried unanimously

The meeting was adjourned at 9:08 AM.

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