



ALBANY
CONVENTION
CENTER
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY
MEETING #1 FOR 2025 OF THE AUDIT AND FINANCE COMMITTEE
JANUARY 27, 2025, 9:00 AM
ALBANY CAPITAL CENTER
55 EAGLE ST., ALBANY

AGENDA

1. Call to order and roll call – Steve Lerner, Treasurer
2. Approval of September 27, 2024, Meeting Minutes
3. FY 2024 Audit; Status Update: Steve Lerner, Mark Opalka
4. Other business
 - a. Resolution to Renew the Lino of Credit
5. Motion to adjourn