



ALBANY
CONVENTION
CENTER
AUTHORITY

**ALBANY CONVENTION CENTER AUTHORITY SPECIAL MEETING AUDIT
IMMEDIATELY FOLLOWING AUDIT & FINANCE COMMITTEE MEETING
FRIDAY, MARCH 28, 2025
ALBANY CAPITAL CENTER
55 EAGLE ST., ALBANY, NY**

AGENDA

LIVE STREAM - <https://www.youtube.com/watch?v=vprzVawAa9I>

1. Call to order and roll call.
2. Approval of minutes: *(Possible Action)*
 - a. Draft minutes from 1-25-25 Audit & Finance Committee Mtg.
 - b. Draft minutes from 1-25-25 Governance Committee Mtg.
 - c. Draft minutes from 1-25-25 FY 2024 Q-4 & Annual Mtg.
3. Business Reports:
 - a. Treasurer's Report – Steven C. Lerner/Mark Opalka
 - i. Recommendations of the Audit & Finance Committee:
 1. Resolution to adopt the 2024 Audit *(Possible Action)*
 2. Resolution to adopt the 2024 PAAA Annual Report & authorize PARIS *(Possible Action)*
4. Legal Report – Robert Ryan
5. Executive Session
6. Other Business
7. Adjourn

NEXT QUARTERLY MEETING: WEDNESDAY 4-30-25 @ 9:00 AM