

**SPECIAL MEETING OF THE
ALBANY CONVENTION CENTER AUTHORITY
THURSDAY, SEPTEMBER 27, 2024
IMMEDIATELY FOLLOWING AUDIT & FINANCE COMMITTEE MEETING WHICH BEGINS @ 9:00 AM
ALBANY CAPITAL CENTER,
55 EAGLE ST., ALBANY, NY
PUBLIC ACCESS VIA AUDIO LINK:
<https://www.youtube.com/watch?v=7r-wtfoQlaE>**

AGENDA

1. **Call to order and roll call:** Michele Vennard, Chair
2. **Review Meeting Minutes:**
 - August 1, 2024, FY 2024 Q-2 ACCA Board Meeting (*possible action*)
 - September 4, 2024, FY 2024 Special Board Meeting (*possible action*)
3. **Business Reports:**
 - Treasurer's Report – Steven C. Lerner, Treasurer, Mark Opalka BST/CFO
 - Status update July and August 2024 Financials.
 - Review the findings of the Audit & Finance Committee: Steven C. Lerner Chair.
 - Resolution 17-24 Adopt Albany Capital Center 2025 ASM Budget (*possible action*)
 - Resolution 18-24 Adopt ACCA 2025 Budget. (*possible action*)
 - Resolution 19-24 Adopt Authority Budget Office (ABO) budget format, years 2023-2028, for submission to PARIS system. (*possible action*)
 - Resolution 21-24 Approve the increase in Delegation of Authority Amount (possible action)
 - Resolution 22-24 Accept the Annual Audit Engagement Letter. (*possible action*)
4. **Legal Report:** Robert Ryan Esq.
5. **Other Business:**
 - a. Resolution 20-24 Approve the purchase of eight podiums for ACC (possible action)
6. **Adjourn**

**Next Quarterly Meeting: Thursday, 9:00 AM, October 31, 2024
Albany Capital Center**