

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY  
CONVENTION CENTER AUTHORITY TO AUTHORIZE THE ENGAGEMENT OF  
AUDIT SERVICES BY UHY LLP AND AUTHORIZE THE EXECUTIVE DIRECTOR  
TO EXECUTE AN ENGAGEMENT LETTER**

**SEPTEMBER 27, 2024**

**WHEREAS**, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York; and

**WHEREAS**, pursuant to Section 2675-e of the Public Authorities Law, the Authority has the power to contract for services of architects, engineers, consultants, lawyers, financial and other professional consultants and advisors, developers, contractors, vendors, concessionaires, tenants, and/or convention facility users, occupant managers and service providers; and

**WHEREAS**, pursuant to and in accordance with the Authority’s procurement policy, the Authority determined that it is in the best interest of the Authority to continue to receive audit services from UHY LLP for fiscal year ended December 31, 2024; and

**WHEREAS**, the Authority desires to engage UHY LLP to perform audit services for fiscal year ended December 31, 2024 in accordance with the attached letter of engagement dated September 20, 2024 (the “Engagement Letter”);

**NOW, THEREFORE BE IT RESOLVED** by the Members of the Board of the Authority that the Authority hereby authorizes the continued engagement of UHY LLP for the provision of audit services for the Authority’s fiscal year ended December 31, 2024 independent audit pursuant to and in accordance with the terms and conditions contained in the Engagement Letter, attached hereto.

**FURTHER BE IT RESOLVED** by Members of the Board of the Authority that the Authority authorizes the Treasurer and Executive Director, each of them without the other, to execute the Engagement Letter with UHY, LLP.

This resolution shall take effect immediately.