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ALBANY CONVENTION CENTER AUTHORITY
MEETING #1 FOR 2025 OF THE AUDIT AND FINANCE COMMITTEE
JANUARY 31, 2025, 9:00 AM
ALBANY CAPITAL CENTER
55 EAGLE ST., ALBANY

MEETING MINUTES

<https://youtube.com/live/8J-xEeUfaS0?feature=share>

1. Call to order and roll call – Steve Lerner, Treasurer 9:00 am
 - a. Michele Vennard, Board Chair (virtual)
 - b. Jahkeen Hoke, Vice Chair
 - c. Steven C. Lerner, Treasurer
 - d. Sarah Reginelli, Secretary
 - e. Michael McLaughlin, Member
 - f. John McDonald, Member
 - g. Michael Hoffman, Member (virtual)
 - h. Dominick Purnomo, Member
 - i. Joseph Bonilla, Member
 - j. Shannon Licygiewicz, ASM Albany
 - k. Jay Cloutier, Discover Albany
 - l. Monica Kurzejeski, ACCA
 - m. Robert Ryan, Esq., Harris Beach Murtha
 - n. Mark Opalka, BST
 - o. Laura Grippen, BST
2. Approval of September 27, 2024, Meeting Minutes
 - a. Motion to approve minute – Mr. McDonald
 - b. 2nd – Mr. Bonilla
 - c. Motion carries
3. FY 2024 Audit; Status Update: Steve Lerner, Mark Opalka
 - a. Mr. Opalka provided an update on the 2024 Audit.
4. Other business
 - a. Resolution to Renew the Line of Credit
 - i. Motion to approve – Mr. McDonald



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- ii. 2nd – Mr. Hoke
- iii. Motion carries

5. Motion to adjourn

- a. Motion to adjourn – Ms. Reginelli
- b. 2nd – Mr. McDonald
- c. Motion carries

DRAFT