



ALBANY
CONVENTION
CENTER
AUTHORITY

**ALBANY CONVENTION CENTER AUTHORITY
AUDIT & FINANCE COMMITTEE MEETING #2 OF 2025
9:00 AM FRIDAY, MARCH 28, 2025,
THE ALBANY CAPITAL CENTER
55 EAGLE ST., ALBANY, NY**

AGENDA

1. Call to order and roll call – Steven C. Lerner, Chair
2. Review of January and February Financials
3. Audit and Annual Report:
 - a. Audit Review – UHY
 - b. Annual Report –Mark Opalka/ Robert Ryan
4. Other business
 - a. Motion to recommend adoption of the FY 2024 Audit by the ACCA Board
 - b. Motion to recommend adoption of the FY 2024 PAAA Annual Report and authorize PARIS by the ACCA Board
5. Motion to adjourn.