

SPECIAL MEETING OF THE  
ALBANY CONVENTION CENTER AUTHORITY  
FRIDAY, SEPTEMBER 26, 2025  
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=taSZQE9OeLM>

## **AGENDA**

1. **Call to order and roll call:** Michele Vennard, Chair
2. **Business Reports:**
  - Treasurer's Report – Mike Hoffman, Treasurer, Laura Grippen BST/CFO
    - Review July and August 2025 Financials.
  - Review the findings of the Audit & Finance Committee: Mike Hoffman Chair.
    - Resolution 1-25 Approve Albany Capital Center 2026 ASM Budget
    - Resolution 2-25 Approve ACCA 2026 Budget
    - Resolution 3-25 Approve Authority Budget Office (ABO) Budget Format Years 2026-2030
    - Resolution 4-25 Approve Second Amendment to ASM Operating Agreement
    - Resolution 5-25 Approve the Annual Audit Engagement Letter
3. **Other Business:**
  - Update on 126 State Street ACC Expansion
4. **Adjourn**

**Next Quarterly Meeting: Thursday, 9:00 AM, October 30, 2025**  
**Albany Capital Center**