

**ALBANY CONVENTION CENTER AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING #3
FRIDAY, SEPTEMBER 27, 2024, 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: Steven C. Lerner, Chair
2. Budget Review: Steven C. Lerner, Mark Opalka BST/CFO, Monica Kurzejeski
 - a. ASM FY 2025 Albany Capital Center Budget; Shannon Licygiewicz ASM GM
 - b. ACCA FY 2025 Operations Budget; BST/CFO
 - c. 2023 through 2028 ABO Budget Format for Filing; BST/CFO
3. Other business.
 - a. Resolution – YE 2024 Audit Services
 - b. Resolution 21 - 24 Increasing Delegation of Authority Amount – discussion
4. Motion to adjourn.