

**ALBANY CONVENTION CENTER AUTHORITY
AUDIT AND FINANCE COMMITTEE MEETING
FRIDAY, SEPTEMBER 26, 2025, 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: Michael Hoffman, Chair
2. 2026 Budget Review: Michael Hoffman, Laura Grippen BST/CFO, Monica Kurzejeski, Shannon Licygiewicz
 - a. ASM FY 2025 Albany Capital Center Budget; Shannon Licygiewicz ASM GM
 - b. ACCA FY 2025 Operations Budget
 - c. 2026 through 2029 ABO Budget Format for Filing; BST/CFO
3. Other business.
 - a. Auditor Engagement Letter YE 2025 Audit Services
 - b. Motion to recommend all documents to the full board.
4. Motion to adjourn.