

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY
CONVENTION CENTER AUTHORITY TO AUTHORIZE THE ENGAGEMENT OF
AUDIT SERVICES BY UHY LLP AND AUTHORIZE THE EXECUTIVE DIRECTOR
TO EXECUTE AN ENGAGEMENT LETTER**

SEPTEMBER 26, 2025

WHEREAS, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York; and

WHEREAS, pursuant to Section 2675-e of the Public Authorities Law, the Authority has the power to contract for services of architects, engineers, consultants, lawyers, financial and other professional consultants and advisors, developers, contractors, vendors, concessionaires, tenants, and/or convention facility users, occupant managers and service providers; and

WHEREAS, pursuant to and in accordance with the Authority’s procurement policy, the Authority determined that it is in the best interest of the Authority to continue to receive audit services from UHY LLP for fiscal year ended December 31, 2024; and

WHEREAS, the Authority desires to engage UHY LLP to perform audit services for fiscal year ended December 31, 2025, in accordance with the attached letter of engagement dated September 20, 2025 (the “Engagement Letter”);

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that the Authority hereby authorizes the continued engagement of UHY LLP for the provision of audit services for the Authority’s fiscal year ended December 31, 2025, independent audit pursuant to and in accordance with the terms and conditions contained in the Engagement Letter, attached hereto.

FURTHER BE IT RESOLVED by Members of the Board of the Authority that the Authority authorizes the Treasurer and Executive Director, each of them without the other, to execute the Engagement Letter with UHY, LLP.

This resolution shall take effect immediately.