

## **ALBANY WATER BOARD**

10 North Enterprise Drive  
Albany, New York 12204

Karen Strong, Chairperson  
Charles G. Houghton III  
Rachel Johnson  
C. Anthony Owens  
James R. Frezzell

Notice of Meeting of the Albany Water Board Audit Committee  
Friday – September 27, 2024 – 8:30 AM

### **AGENDA**

1. Call to Order.
2. Roll call.
3. Presentation of 2023 Financial Statements and Independent Audit Report – Thomas Smith, EFPR Group, Christopher Powers, Director of Fiscal Operations
4. Enter Executive Session.<sup>1</sup>
5. Exit Executive Session.
6. Adjournment

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<sup>1</sup> Only if necessary (and approved by a majority vote of the Board) to discuss:

- a. matters which will imperil the public safety, if disclosed;
- b. any matter which may disclose the identity of a law enforcement officer, or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which could imperil effective law enforcement, if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to Article 14 of the Civil Service Law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease or real property or the proposed acquisition of securities, or sale or exchange of public securities held by such public body, but only when publicly disclosed would substantially affect the value thereof.