

**ALBANY WATER BOARD
10 North Enterprise Drive
Albany, New York 12204**

Karen Strong, Chairman
Rachel Johnson
C. Anthony Owens
James Frezzell
Charles G. Houghton III, ex-officio

**Albany Water Board (AWB)
Agenda for the Audit Committee Meeting
June 23, 2023 – 8:30 AM
10 N. Enterprise Dr. Albany, NY 12204**

1. Call to Order by Audit Committee Chairperson Karen Strong.
2. Roll call.
3. Presentation of 2022 Financial Statement and Independent Audit Report –Bonadio Group.
4. Enter Executive Session.¹
5. Exit Executive Session.
6. Adjournment

¹ 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.