

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.<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 of 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.