

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

AUDIT COMMITTEE MEETING

January 10th, 2025

**Agenda**

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes**
  - Review and approve minutes from the November 20th, 2024, meeting.
4. **Discussion Items**
  - Audit RFP recommendation
5. **Old Business**
6. **New Business**
7. **Other Business**
  - Set date of next AUDIT meeting (TBD).
8. **Motion to Adjourn**