



Audit Committee Meeting
January 10, 2025

TROY COMMUNITY
LAND BANK CORPORATION
415 River Street, Suite 1
Troy, New York 12180

MEETING MINUTES

1. **Call to Order:**
 - a. The TCLB Audit Committee meeting of the TCLB was called to order at 8:31 am by Andrew Cooper (AC).
2. **Roll Call:**
 - a. AC called the roll. Suzanne Spellen (SS), Brian Barker (BB), Andrew Cooper (AC) and Bradley Lewis (BL, TCLB ED), Paul Donnelly, (PD, TCLB PM) by phone Monica Kurzejeski (MK)
3. **Meeting Minutes: Motion made by SS to approve the Nov 20, 2024 Audit Committee meeting minutes. Second by AC. Motion passed unanimously.**
4. **Discussion Items**
 - a. Review of Audit Recommendations. Motion made by AC, 2nd by SS to recommend Bonadio to the full board.
5. **Old Business**
6. **New Business**
7. **Other Business – next meeting March 2025 after audit results**
8. **Motion to Adjourn**
 - a. **Motion made to adjourn at 8:46 by SS. Seconded by MK. Motion passed unanimously.**

These minutes reflect our understanding of the business transacted and the decisions made at this meeting. Please provide corrections or additions to our office within (14) days of the date indicated below. **Note: Items italicized happened after the meeting and are included for clarification purposes.**

Recorded by,

Brian L. Barker, Secretary
January 10th, 2025