



Audit Committee Meeting
March 19, 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 8:32 am by Andrew Cooper (AC).
2. **Roll Call:**
 - a. AC called the roll. Suzanne Spellen (SS), Brian Barker (BB), Brian Sano (BS), Bob Connolly (BC), Andrew Cooper (AC), Jamie Magur (JM) and Bradley Lewis (BL, TCLB ED), Paul Donnelly, (PD, TCLB PM), Michelle Marinello (Counsel, MM), Theresa Ellis (Bonadio, TE). Absent - Monica Kurzejeski (MK)
3. **Meeting Minutes: TABLED**
4. **Discussion Items**
 - a. Results of the Audit – TE Reviewed.
 - Unmodified Opinion (highest opinion)
 - Motion by SS, 2nd by AC to bring to the full board. Passed unanimously
5. **Old Business**
6. **New Business**
7. **Other Business – next meeting March 2026 after audit results**
8. **Motion to Adjourn**
 - a. **Motion made to adjourn at 8:38 by AC. Seconded by SS. 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
March 19th, 2025