



AGENDA

AUDIT COMMITTEE MEETING

**Thursday, June 18, 2020, 10:00 AM
Dulles State Office Building, Teleconference
Watertown, New York**

1. The Bonadio Group – Report to the Audit Committee
 - Resolution No. 2020-06-XX, Approving Audited Financial Statements, Single Audit, Agreed Upon Procedures, and Report on Investments for Fiscal Year Ending March 31, 2020

2. FYE 2020 Internal Audit Work Plan – Human Resources Work Plan

3. Assessment of Effectiveness of Internal Controls
 - Resolution No. 2020-06-XX, Approving the Assessment of the Effectiveness of Internal Controls of the Development Authority of the North Country for Fiscal Year 2020

4. Approving Annual Bond Sales Report
 - Resolution No. 2020-06-XX, Approving Annual Bond Sales Report for Fiscal Year Ending March 31, 2020