



# **AGENDA**

## **AUDIT COMMITTEE MEETING**

**Thursday, June 16, 2022, 10:00 AM  
Dulles State Office Building,  
Watertown, New York**

**Zoom Videoconference &  
Authority Conference Room – 4<sup>th</sup> Floor**

**Due to Coronavirus Restrictions, Public Access to the Meeting is Restricted. The Public May View and Listen to the Meeting Live Stream at [www.danc.org](http://www.danc.org).**

1. The Bonadio Group – Report to the Audit Committee
  - Resolution No. 2022-06-XX, Approving Audited Financial Statements, Single Audit, Agreed Upon Procedures, and Report on Investments for Fiscal Year Ending March 31, 2022
2. FYE 2022 Internal Audit Work Plan Results
3. FYE 2023 Internal Audit Work Plan Proposal
4. Assessment of Effectiveness of Internal Controls
  - Resolution No. 2022-06-XX, Approving the Assessment of the Effectiveness of Internal Controls of the Development Authority of the North Country for Fiscal Year 2022
5. Approving Annual Bond Sales Report
  - Resolution No. 2022-06-XX, Approving Annual Bond Sales Report for Fiscal Year Ending March 31, 2022