



AGENDA

AUDIT COMMITTEE MEETING

Wednesday, June 14, 2023, 10:00 AM

Dulles State Office Building, Watertown, New York

Zoom Videoconference &

Authority Conference Room – 4th Floor

1. The Bonadio Group – Report to the Audit Committee
 - Resolution No. 2023-06-XX, Approving Audited Financial Statements, Single Audit, Agreed Upon Procedures, and Report on Investments for Fiscal Year Ending March 31, 2023

2. FYE 2023 Internal Audit Work Plan Results

3. FYE 2024 Internal Audit Work Plan Proposal

4. Assessment of Effectiveness of Internal Controls
 - Resolution No. 2023-06-XX, Approving the Assessment of the Effectiveness of Internal Controls of the Development Authority of the North Country for Fiscal Year 2023

5. Approving Annual Bond Sales Report
 - Resolution No. 2023-06-XX, Approving Annual Bond Sales Report for Fiscal Year Ending March 31, 2023

The Public May View and Listen to the Meeting Live Stream at www.danc.org.