



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
Wednesday, June 18, 2025, 1:00 PM  
Warneck Pump Station  
James W. Wright Conference Room  
23557 NYS Rt. 37, Watertown, New York

1. EFPR – Report to the Audit Committee
  - Resolution No. 2025-06-XX, Approving Audited Financial Statements, Single Audit, Agreed Upon Procedures, and Report on Investments for Fiscal Year Ending March 31, 2025
  
2. FYE 2025 Internal Audit Work Plan Results
  
3. FYE 2026 Internal Audit Work Plan Proposal
  
4. Assessment of Effectiveness of Internal Controls
  - Resolution No. 2025-06-XX, Approving the Assessment of the Effectiveness of Internal Controls, Development Authority of the North Country, Fiscal Year Ending March 31, 2025
  
5. Approving Annual Bond Sales Report
  - Resolution No. 2025-06-XX, Approving Annual Bond Sales Report, Fiscal Year Ending March 31, 2025

The Public May View and Listen to the Meeting Live Stream at [www.danc.org](http://www.danc.org).