



**ALBANY PORT DISTRICT COMMISSION  
MINUTES OF AUDIT COMMITTEE MEETING  
JANUARY 27, 2021**

Due to the pandemic the January 27, 2021 Audit Committee meeting was held remotely pursuant to the Governor's Executive Order No. 202.1, issued March 12, 2020, which suspended Article 7 of the Public Officers Law related to public body meetings. Chairman Cinquanti called the meeting to order. Also in attendance were Commissioners Steffens, Coffey and Tagliento. Also present were CEO Hendrick, General Counsel Jordan, Economic Development and Procurement Director Daly, CFO Stuto, Maritime Business Development Manager Vasil, Director of Security Williams, Deputy Security Director Teller, and Administrative Assistant DiLillo. Also joining the meeting were Brian Kearns and Alex Zhang from UHY, LLP.

**DISCUSSION OF AUDIT ENGAGEMENT FOR YEAR 2020**

CFO Stuto introduced Brian Kearns and Alex Zhang of UHY, LLP. Mr. Kearns presented to the Audit Committee the 2020 Audit Plan for the Albany Port District Commission including the scope of work, key areas of focus, time frame and reporting requirements.

**OTHER BUSINESS**

CFO Stuto requested that the next scheduled Audit Committee meeting on Wednesday, March 17, 2021 be rescheduled to Wednesday, March 24, 2021. The Audit Committee unanimously approved.

**EXECUTIVE SESSION**

There were no items for discussion in Executive Session.

Chairman Cinquanti called for a motion to adjourn the meeting. A motion was made by Commissioner Tagliento, seconded by Commissioner Steffens, and passed unanimously. The meeting was adjourned.