



ALBANY PORT DISTRICT COMMISSION  
MINUTES OF THE  
AUDIT COMMITTEE MEETING  
DECEMBER 21, 2022

Chairman Cinquanti called the meeting to order. In attendance were Commissioners Tagliento and Abriel. Also present were General Counsel Jordan, CFO Stuto, SCM Yagan, Director of Security Williams, Administrative Assistant DiLillo and Brian Kearns and Alex Zhang from UHY Advisors. Chairperson Steffens attended the meeting virtually. Counsel Jordan noted that Chairperson Steffens would not count as being present for quorum purposes nor would she be voting on any motions.

Chairman Cinquanti introduced the minutes of the March 23, 2022 meeting. No changes were made to the minutes. Chairman Cinquanti called for a motion to approve the minutes. A motion was made by Commissioner Tagliento, seconded by Commissioner Abriel and passed unanimously.

**DISCUSSION OF AUDIT ENGAGEMENT FOR YEAR 2022**

Chairman Cinquanti introduced Brian Kearns and Alex Zhang of UHY Advisors. Mr. Kearns presented to the Audit Committee the 2022 Audit Plan for the Albany Port District Commission. The Audit Plan included scope of work, deliverables, timeline and new accounting procedural changes for 2022 relating to leases.

**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 Abriel, seconded by Commissioner Tagliento and passed unanimously. The meeting was adjourned.