

**Hudson River-Black River Regulating District**  
**September 10, 2024**  
**10 AM**

Sacandaga Field Office  
737 Bunker Hill Road  
Mayfield, NY 12117

Conference-In Location:  
Oneida County Office Building  
800 Park Ave., Floor 10  
Utica, NY 13501

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**Audit Committee Meeting Agenda**

- 1) Call to Order – *Mr. Hayes*
- 2) Pledge of Allegiance
- 3) Roll Call - *Mr. Leslie*
- 4) Motion to Adopt or Revise Meeting Agenda – *Mr. Hayes*
- 5) Approval of April 9, 2024 Audit Committee Meeting Minutes
- 6) Committee Business:
  - a. New Business
    - i. Motion to Approve and Advance to the Full Board a Resolution Approving BPAS to Perform GASB 75 Valuation for Fiscal Year Ending June 30, 2024 - *Mr. Maniccia*
- 7) Adjournment