

Agenda

**Audit Committee
Albany Pine Bush Preserve Commission
Albany Pine Bush Discovery Center – Pine Barrens Room**

December 14, 2018 – 9:30am

1. Presentation on investments from Key Bank
2. Consider minutes from November 7, 2018
3. Financial reports through October 31, 2018
4. Draft 2019/20 budget and 5-year projection
 1. Discuss NYS budget process
5. Review December 20, 2018 Commission Board meeting agenda
6. Discuss requirements of GASB 45 and 75
7. Other business; schedule next meeting