

Hugh L. Carey Battery Park City Authority  
Meeting of the Audit & Finance Committee  
200 Liberty Street, 24<sup>th</sup> floor  
New York, New York 10281  
January 25, 2021  
12:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 28, 2020 MINUTES
- III. REVIEW OF ANNUAL AUDIT PRESENTATION MATERIALS FROM MARKS PANETH LLP AND REVIEW OF AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED OCTOBER 31, 2020
- IV. APPROVAL OF MARKS PANETH LLP TO PROVIDE PUBLIC ACCOUNTING SERVICES
- V. MOTION TO ADJOURN

**APPROVAL OF MARKS PANETH LLP AS THE AUTHORITY'S INDEPENDENT  
AUDIT FIRM**

BE IT RESOLVED that the Committee approves the retention of Marks Paneth LLP to act as the Authority's independent audit firm for a term of five (5) years and further approves the compensation to be paid to Marks Paneth LLP for the provision of audit services; and be it further

RESOLVED, that the Committee recommends to the Board of Members of the Authority to authorize the entry into an agreement with Marks Paneth LLP to provide Public Accounting – Audit Services for a term of five (5) years and for a not-to-exceed contract amount of \$622,150.00.