

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 30, 2024  
1:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE AUGUST 16, 2023 MINUTES
- III. ANNUAL AUDIT PRESENTATION (MAYER HOFFMAN MCCANN)
- IV. BOARD RECOMMENDATIONS
- V. MOTION TO ADJOURN