

HUGH L. CAREY BATTERY PARK CITY AUTHORITY
AUDIT & FINANCE COMMITTEE MEETING
200 Liberty Street, 24th Floor
New York, NY 10281
March 8, 2023

Members Present
Anthony Kendall, Chairman
Lester Petracca, Member

Authority Staff in Attendance: Pamela Frederick, Chief Financial Officer/Treasurer
Karl Koenig, Controller
Lauren Murtha, Paralegal/Assistant Corporate Secretary
Jason Rachnowitz, Director of Financial Reporting

Others in Attendance: Magdalena Czerniawski, CBIZ

The meeting, called on public notice in accordance with the New York State Open Meetings Law, convened at 12:35 p.m.

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The first item on the agenda was the approval of the minutes of the committee's January 25, 2023 meeting. Upon a motion made by Mr. Petracca and seconded by Mr. Kendall, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE JANUARY 25, 2023 AUDIT & FINANCE COMMITTEE MEETING

BE IT RESOLVED, that the minutes of the meeting of the Audit & Finance Committee of the Hugh L. Carey Battery Park City Authority held on January 25, 2023 are hereby approved.

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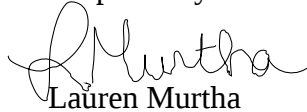
The next item on the agenda was a review of the IRS Form 990-N and NYS Form CHAR500 for Fiscal Year 2023.

Ms. Frederick introduced Magdalena Czerniawski, from CBIZ who reviewed the Form 990 and CHAR500 and requested that the Committee recommend to the Conservancy Board that it approve the forms and authorize their filing. After review, the Committee voted to make the requested recommendation to the Conservancy Board.

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There being no further business, upon a motion made by Mr. Petracca and seconded by Mr. Kendall, the Members unanimously voted to adjourn the meeting. The meeting thereupon adjourned at 1:13 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lauren Murtha". The signature is fluid and cursive, with the first letter of the first name being a large, stylized capital 'L'.

Lauren Murtha

Assistant Corporate Secretary