



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 [www.putnamida.com](http://www.putnamida.com)

**Agenda – Joint Governance and Audit Committee Meetings**

Agency Office, 2 Route 164, Patterson, NY 12563

**Tuesday, March 29, 2022**

**Call to Order: 6:00 PM –**

Roll Call: William Nulk, Chairman \_\_\_\_\_  
Edward Cooke, \_\_\_\_\_  
Michael Karlsson, \_\_\_\_\_  
Joseph Downey, Secretary \_\_\_\_\_

Other Attending:  
Michael Lewis, Chief Financial Officer \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PRIOR TO ALL MEETINGS: Interview applicants for Board vacancy**

Corey Simon  
\_\_\_\_\_  
\_\_\_\_\_

Call to Order: Prior to Regular Full Board Meeting

**Governance Committee Meeting**

- Election of Chairperson
- Review and Recommend Agency Readoption of Compliance Documents  
See Resolution 2022-3-29-1 Omnibus Resolution
- Review and Recommend approval for Banking Signatories  
See Resolution 2022-3-29-2 PCSB Bank Authorized Signatories

Adjournment: \_\_\_\_\_

**Audit Committee**

- Election of Chair person
- Review of 2021 and 2020 Audit
- Recommendation that the Audit be adopted by the Agency

Adjournment to Full PCIDA Board Meeting: \_\_\_\_\_