



Minutes – Joint Governance and Audit Committee Meetings

Agency Office, 2 Route 164, Patterson, NY 12563

Tuesday, March 29, 2022

Called to Order: 6:15 PM –

Roll Call:	William Nulk, Chairman	<u>✓</u>
	Edward Cooke,	<u>✓</u>
	Michael Karlsson,	<u>✓</u>
	Joseph Downey, Secretary	<u>✓</u>

Other Attending:

Michael Lewis, Chief Financial Officer	<u>✓</u>
Mike Stephenson, IT Consultant	<u>✓</u>

PRIOR TO ALL MEETINGS: Interview applicants for Board vacancy

Corey Simon, Board Candidate	<u>✓</u>
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Called to Order: 6:30 PM - Prior to Regular Full Board Meeting

Governance Committee Meeting

Election of Chairperson for Governance Committee: Ed Cooke – unanimous vote

Reviewed and Recommended Agency Readoption of Compliance Documents
See Resolution 2022-3-29-1 Omnibus Resolution

Reviewed and Recommended approval for Banking Signatories
See Resolution 2022-3-29-2 PCSB Bank Authorized Signatories

Adjournment: 6:40 PM

Audit Committee

Election of Chairperson for Audit Committee: Mike Karlsson – unanimous vote

Review of 2021 and 2020 Audit

Recommendation that the Audit be adopted by the Agency

Adjournment to Full PCIDA Board Meeting: 6:43 PM