



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

Agenda – Joint Governance and Audit Committee Meetings

Agency Office, 2 Route 164, Patterson, NY 12563

Tuesday, February 8, 2022

Call to Order: 6:00 PM – Prior to Regular Full Board Meeting

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

Other Attending:
Michael Lewis, Chief Financial Officer _____

Item 1: Elect Chairpersons for each Committee (note: Committees elect their own Chairs)

Governance Committee Chairman _____

Audit Committee Chairman _____

Item 2: Review and determine recommendation for Full Board action on:

Resolution 2022-2-8-1

Resolution naming 2022 Board Officers, new CFO, authorization for new PCSB custodial account for Braemar Living and update of PCSB Authorized signees; and continuing services for Consultant and Legal.

Recommendation: _____

Adjournment to proceed with Full Regular Full Board Meeting: _____