



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B

Patterson, NY 12563

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

Minutes – 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	<u>✓</u>
	Edward Cooke,	<u>✓</u>
	Michael Karlsson,	<u>✓</u>
	Joseph Downey, Secretary	<u>✓</u>

Other Attending:

Michael Lewis, Chief Financial Officer ✓

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

Governance Committee Chairman Edward Cooke

Audit Committee Chairman Michael Karlsson

Item 2: Reviewed and determined 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: Approve Resolution 2022-8-1

Adjourned to proceed with Full Regular Full Board Meeting: 6:15 PM