

Minutes – Audit Committee Meeting

Agency Conference Room, 2 Route 164, Patterson, NY 12563

Tuesday, April 16, 2024

**Call to Order:**  6:25  PM

Roll Call: Michael Karlsson, Chairman  Absent   
William Nulk, Member  ✓   
Edward Cooke, Member  ✓   
Joseph Downey, Secretary  Absent   
Abby O’Brien, Recording Secretary  ✓   
Simon Carey, Board Member  ✓

Other Attending:

Mike Lewis, CFO  \_\_\_\_\_   
Teri Waivada, Compliance Consultant  ✓   
Mike Stephenson, IT Consultant  ✓   
Heidi Ferrara, Admin Consultant  ✓   
Peter McCue, IT Video Support  ✓

Selection and Confirmation of Audit Committee Chair:  Tabled pending full attendance

Review and Recommend Agency Readoption of Financial Compliance Documents

See Resolution 2024-4-16-1 Omnibus Resolution

Review and Recommend approval draft 2023 Financial Audit *including the Investment Report* for posting.

Recommendation  Approved, forward to Full Board

Presentation of proposed Agency Fees:  Tabled pending further review

Adjourn Meeting:  6:30 PM, proceed to Governance Committee Meeting