

Agenda – Audit Committee Meeting

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

Tuesday, May, 2025

Call to Order: _____ **(6:00 PM)** – Prior to Governance Committee and Regular Full Board Meetings

Roll Call: William Nulk, Chairman _____
Edward Cooke, Vice Chairman _____
Joseph Downey, Secretary _____
Michael Karlsson, Board Member _____ Audit Committee Chairman
Abby O'Brien, Recording Secretary _____
Simon Carey, Board Member _____

Other Attending:

Mike Lewis, CFO _____
Paula Hernandez, PT Exec Director _____
Heidi Ferrara, Admin Consultant _____
Mike Stephenson, IT Consultant _____
Peter McCue, IT Video Support _____
Mike Liguori, Project Counsel _____
Frank Smith, Agency Counsel _____
Dan Birmingham – Legislative Liaison _____

Selection of Audit Committee Officers: Chosen from Full Board; Audit Committee is comprised of Full PCIDA Board Members.

Audit Committee Chair: _____

Audit Committee Secretary: _____

Review of 2024 Final Financial Report and Investment Report.
Review of Agency Fees and Pre-Application Agreement

Approval of 2024 Final Financial Report and Investment Report:

Motion: _____, Second: _____: Result: _____

New Business: _____

Adjourned: _____

Motion: _____, Second: _____: Result: _____