

## Agenda – Audit Committee Meeting

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

Tuesday, January 20, 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 \_\_\_\_\_  
Abby O'Brien, Recording Secretary \_\_\_\_\_  
Simon Carey, Board Member \_\_\_\_\_  
James Hartford, Board Member \_\_\_\_\_

Other Attending:

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 \_\_\_\_\_  
Laura Russo – Legislative Liaison \_\_\_\_\_

- Review of 2025 pre-audit banking and financial reports.
- Approval of 2026 Contract for Financial Assistance from Putnam County

Motion: \_\_\_\_\_, Second: \_\_\_\_\_: Result: \_\_\_\_\_

New Business: \_\_\_\_\_

Adjourned: \_\_\_\_\_

Motion: \_\_\_\_\_, Second: \_\_\_\_\_: Result: \_\_\_\_\_