

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: _____