

Minutes: Audit Committee Meeting

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

Tuesday, January 20, 2025

**Call to Order: 6:25 (6:00 PM) – Prior to Governance Committee and Regular Full Board Meetings**

Roll Call:	William Nulk, Chairman	✓
	Edward Cooke, Vice Chairman	✓
	Joseph Downey, Secretary	A
	Michael Karlsson, Board Member	A
	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	A
	Mike Liguori, Project Counsel	A
	Frank Smith, Agency Counsel	✓
	Laura Russo – Legislative Liaison	A

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- Review of 2025 pre-audit banking and financial reports.
- *Review of agreement with the county and first payment due. Formal agreement is a boilerplate, and the first payment will be 20,000.00*
- Approval of 2026 Contract for Financial Assistance from Putnam County - 2026016

Motion: Ed Cooke, Second: Simon Carey : Result: Aye

New Business: No new business

Adjourned: 6:30 PM

Motion: Ed Cooke, Second: Simon Carey: Result: Aye