

Agenda – Audit Committee Meeting

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

Tuesday, March 24, 2026

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 _____
 - Bonnie Feinzig, Project Counsel _____
 - Mike Liguori, Project Counsel _____
 - Frank Smith, Agency Counsel _____
 - Laura Russo – Legislative Liaison _____
 - Jacob D'Angelo – Legislator, District 5 _____
- _____

- Approval of 2025 Audit

Motion: _____, Second: _____: Result: _____

New Business: _____

Adjourned: _____

Motion: _____, Second: _____: Result: _____