

Minutes – Audit Committee Meeting

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

Tuesday, March 24, 2026

Call to Order: 6:05 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 A
Abby O'Brien, Recording Secretary A
Simon Carey, Board Member ✓
James Hartford, Board Member ✓

Other Attending:

Paula Hernandez, PT Exec Director ✓
Heidi Ferrara, Admin Consultant ✓
Mike Stephenson, IT Consultant A
Peter McCue, IT Video Support ✓
Bonnie Feinzig, Project Counsel ✓
Mike Liguori, Project Counsel A
Frank Smith, Agency Counsel ✓
Laura Russo – Legislative Liaison A
Jacob D'Angelo – Legislator, District 5 A

- Approval of 2025 Audit

Motion: James Hartford, Second: Simon Carey: Result: 5 Ayes

New Business: None

Adjourned: 6:09 pm

Motion: Joe Downey, Second: Ed Cooke