

Agenda – Audit Committee Meeting

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

Tuesday, October 20, 2026

Call to Order: 6:07 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	✓
	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	✓
Peter McCue, IT Video Support	A
Bonnie Feinzig, Project Counsel	A
Mike Liguori, Project Counsel	✓
Frank Smith, Agency Counsel	✓
Laura Russo – Legislative Liaison	A
Jacob D'Angelo – Legislator, District 5	A
Joseph Forintos – guest	✓

- Approval of 2027 PARIS 5-Year Budget - *asking for \$75,000 for staffing, and audit.*

Motion: Mike Karlsson, Second: Ed Cooke: Result: Aye

New Business: None

Adjourned: 6:09 pm

Motion: Bill Nulk, Second: Ed Cooke