

Audit Committee

Regular Meeting Minutes

DATE & TIME: May 10, 2016 – 5:00 PM
LOCATION: Karen L. Binder Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Kenneth J. Ronk, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Tracey Bartels, Mary Beth Maio, Hector S. Rodriguez, Non-voting members Elliott Auerbach, Ken Crannell
ABSENT: Voting Member Richard Merck CPA
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Allen, Belfiglio, Briggs, Legislative Counsel Guerin, Pascale, Deputy Comptroller Evan Gallo, Alicia DeMarco, Commissioner of Finance Burt Gulnick, Patricia Doxsey

- Chairman Ronk called the meeting to order at 5:02 PM

Motion No. 1: Approving the Extension of the County Auditor’s Contract

Text of Motion: Resolved to Approve the Extension of the County Auditor’s Contract, for expenses to be incurred in fiscal year 2017. The Contract will be approved to be extended for one additional year with the associated cost of \$65,000.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

Discussion: The committee agreed the firm was doing good work and the price for the contract was fiscally responsible.

Voting In Favor: Legislators Ronk, Bartels, Maio, Rodriguez

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Approved

New Business: None

Old Business: None

There being no further business before the Committee, a motion was made by Legislator Rodriguez, seconded by Legislator Maio and carried to adjourn the meeting at 5:03 PM.

Dated the 23rd Day of May, 2016

Donald J. Quesnell, Legislative Fiscal Analyst

Minutes Approved On: April 11, 2017