

# Ulster County Legislature



## Audit Committee

### Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 880 5891 8701

March 29, 2022

6:00 PM

Committee Members:

**Tracey A. Bartels, Chair**

**Kenneth J. Ronk, Jr.**

**John Gavaris**

**Craig Lopez**

**Eve Walter**

Non-Voting Committee Members:

**March Gallagher (or designee)**

**Patrick K. Ryan (or designee)**

### Call Meeting to Order:

Approve the minutes and transcript of the September 23, 2021 Regular Meeting

External Audit of the Annual Financial Statements Request for Proposal

Compensation Salary Study as required by the Ulster County Fair Pay and Salary Equity Policy established in Resolution No. 26 of 2022

### Auditor Communications:

- Ulster Tobacco Asset Securitization Corporation: Basic Financial Statements and Required Supplementary Information
- Ulster Tobacco Asset Securitization Corporation: Independent Auditors' Report on Compliance with Section 2925(3)(f) of the New York State Public Authorities Law
- Ulster Tobacco Asset Securitization Corporation: Auditors' Communication Letter

**New Business:**

**Old Business:**

**Motion to adjourn**