

**Audit Committee
Regular Meeting Minutes**

DATE & TIME: September 17, 2024 – 4:00 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Amber Feaster, Deputy Clerk – Finance, and Tyron Rogers, Legislative Technical Support Specialist
MEMBERS PRESENT: Legislators Hansut, Levine, and Nolan; Comptroller Gallagher; Deputy County Executive Capuano
MEMBERS ABSENT: Legislator Roberts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Commissioner of Finance Roseann Daw; Deputy Commissioners of Finance Chris Jaros and Massimo Cordella; Deputy Comptroller Charles Dinstuhl; O’Connor Davies Melissa Szot

Complete content of the meeting can be accessed via the Ulster County Legislature’s YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Chair Gavaris called the meeting to order at 4:13 PM

Motion No. 1: **Motion to Approve the minutes of the May 14, 2024 Meeting**
Motion Made By: Legislator Levine
Motion Seconded By: Legislator Hansut
Voting in Favor: Legislators Gavaris, Hansut, Levine, and Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Minutes Approved**

External Audit of the Annual Financial Statements for the Fiscal Year Ended December 31, 2023:

- Melissa Szot, PKF O’Connor Davies, LLP
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Forthcoming Resolutions: None

New Business: None

Old Business: None

Adjournment

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Levine
Votes in Favor: 4
Votes Against: 0

TIME: 4:57 PM

Respectfully Submitted: Amber Feaster, Deputy Clerk of the Legislature - Finance
Adopted: February 18, 2025

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