

**Audit Committee
Regular Meeting Minutes**

DATE & TIME: March 18, 2025 – 5:00 PM
LOCATION(S): Legislative Chambers, 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 Roberts, Hansut, Levine, and Nolan (arrived at 5:08 PM); Comptroller Gallagher; Deputy County Executive Capuano
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Clinton, Collins, Donaldson, Greene, Harmon, Hewitt, Litts, Maloney, McCollough, Sperry, Stewart, Walls; Deputy County Executive Contreras – UC Executive’s Office; Commissioner Daw – UC Dept of Finance; Deputy Commissioner Jaros – UC Dept of Finance; Deputy Comptroller Charles Dinstuhl – UC Office of the Comptroller; Director Spader – UC Dept of Personnel; Patricia Doxsey – Daily Freeman; Steve Ellman – Kingston Wire; Michael Marnell – Catskill Mountain Railroad; Craig Kelly – member of the public; Jada Kent – Baker Tilly US, LLP (via conference call)

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 5:03 PM

Motion No. 1: **Motion to Approve the minutes of the February 18, 2025 Meeting**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Levine

Voting in Favor: Legislators Gavaris, Roberts, Hansut, Levine, and Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Minutes Approved**

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

- Jada Kent, Baker Tilly US, LLP
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Forthcoming Resolutions: None

New Business: None

Old Business: None

Adjournment**Motion Made By:** Legislator Roberts**Motion Seconded By:** Legislator Hansut**Votes in Favor:** 5**Votes Against:** 0**TIME:** 6:04 PM**Respectfully Submitted:** Amber Feaster, Deputy Clerk of the Legislature - Finance**Adopted:** May 15, 2025

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