

**Audit Committee
Regular Meeting Minutes**

DATE & TIME: May 15, 2025 – 2:00 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 Hansut, and Levine; Comptroller Gallagher; Deputy County Executive Capuano
MEMBERS ABSENT: Legislators Roberts, and Nolan
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Collins; Deputy Director Pete Esposito – UC General Services Department; Buyer Ancolie Martelly, UC General Services Department

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 2:10 PM

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

Voting in Favor: Legislators Gavaris, Hansut, and Levine
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Minutes Approved**

Executive Session - Evaluation of Proposals Received in Response to the External Audit of the Annual Financial Statements Request for Proposals

Motion No. 2: **Motion to enter into Executive Session at 2:10 PM for the purpose of discussing the External Audit of the Annual Financial Statements Request for Proposals with Legislative Staff Present**
Motion Made By: Legislator Levine
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Gavaris, Hansut, and Levine
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Approved**

Exit Executive Session

Motion No. 3:	Motion to exit Executive Session at 3:11 PM
Motion Made By:	Legislator Levine
Motion Seconded By:	Legislator Hansut
Voting in Favor:	Legislators Gavaris, Hansut, and Levine
Voting Against:	None
Votes in Favor:	3
Votes Against:	0
Disposition:	Approved

Chair Gavaris noted that no action was taken during Executive Session.

Forthcoming Resolutions: None

New Business: None

Old Business: None

Adjournment

Motion Made By:	Legislator Levine
Motion Seconded By:	Legislator Hansut
Votes in Favor:	3
Votes Against:	0

TIME: 3:11 PM

Respectfully Submitted:	Amber Feaster, Deputy Clerk of the Legislature - Finance
Adopted:	May 20, 2025

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