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**Vice Chair**  
Paul Carroll

**Executive Director**  
Steven Strichman

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**Board Members**

Tina Urzan  
Susan Farrell  
Elbert Watson  
Hon. Anasha Cummings  
Hon. Jim Gulli  
Stephanie Fitch  
Rich Nolan Jr.

**AUDIT & FINANCE COMMITTEE MEETING**

**January 17, 2020**

**10:00 a.m.**

**Planning Department Conference Room**

**A G E N D A**

- I. Approval of September 20, 2019 Minutes.
- II. Preliminary 2019 Audit Discussion – Chris from Wojeski & Co., CPAs
- III. Adjournment



September 20, 2019  
10:37 AM  
Audit and Finance Committee Meeting

**Present:** Heidi Knoblauch, Steve Strichman, Paul Carroll, Hon. Anasha Cummings, Elbert Watson, Rich Nolan, Tina Urzan, Hon. Coleen Paratore

**Absent:** Susan Farrell

**Also in attendance:** Justin Miller Esq., Mary Ellen Flores, Deanna Dal Pos and Denee Zeigler.

The audit and finance committee meeting was called to order at 10:37 a.m.

I. Budget Presentation

Mr. Strichman explained that along with Ms. Flores, he has been working on a draft budget to be reviewed and approved at the next meeting in order to be submitted to NYS ABO. The board reviewed the draft and will vote on the final version in October.

II. Adjournment

With no additional business to discuss, the audit and finance committee meeting was adjourned at 10:45 a.m.

**Tina Urzan made a motion to adjourn the audit and finance committee meeting.**

**Anasha Cummings seconded the motion, motion carried.**