



**Audit & Finance Committee Meeting
Minutes
Held via GoTo Meeting**

**September 18, 2020
9:00 a.m.**

BOARD MEMBERS PRESENT: Justin Nadeau, Andy Ross, Hon. Ken Zalewski and Steve Strichman

ABSENT: Hon. Monica Kurzejeski

ALSO IN ATTENDANCE: Justin Miller, Esq., Mary Ellen Flores, Dylan Turek, Deanna Dal Pos and Denee Zeigler

The audit & finance committee meeting was called to order at 9:22 a.m. immediately following the regular board meeting.

I. Minutes

The board reviewed the minutes of the May 1, 2020 Audit & Finance Committee Meeting.

Steven Strichman made a motion to approve the minutes from May 1, 2020. Andy Ross seconded the motion, motion carried.

II. DRAFT Budget Presentation

Mr. Strichman presented the draft budget to the board members and noted there will be a vote at the October meeting to approve and submit to the NYS Authority Budgets Office; no vote necessary this month.

III. Adjournment

With no additional business to discuss, the audit and finance committee meeting was adjourned at 9:36 a.m.

Hon. Ken Zalewski made a motion to adjourn the audit and finance committee meeting. Andy Ross seconded the motion, motion carried.