

EXECUTIVE COMMITTEE AND AUDIT COMMITTEE
MEETING

9:30 A.M., Wednesday, March, 30, 2022

Meeting Minutes

1) Open Meeting

Voting Members in Attendance: Richard Williams, Sr. (Town of Patterson); Tony Goncalves (Town of Lewisboro); Matthew Slater (Town of Yorktown); Rich Franzetti as alternate for Michael Cazzari (Town of Carmel); Vincent Tamagna as alternate for MaryEllen Odell (Putnam County); JoAnne Daley for James Schmitt (Town of Pawling)

Others in Attendance: Patricia Brennan (STAC); Joseph Montalto (STAC); Christine Chale (Corporate Counsel); Vincent Giorgio (NYCDEP); Kevin Fitzpatrick (EOHWC); Keith Giguere (EOHWC); Linda Matera (EOHWC); Cory Lapidus (EOHWC)

2) 2021 Audit Presentation/Sickler, Torchia, Allen and Churchill

Keith Giguere reminded Executive Committee members that today's presentation was a tabled item from the March 24th Executive Committee meeting. He thanked Linda Matera and Kevin Fitzpatrick for their help in locating needed information. He also thanked Patricia Brennan for her patience as we tried to locate some of the documentation required. The floor was handed over to Sickler, Torchia, Allen and Churchill for the presentation of the 2021 Audited Financials. Joseph Montalto conducted a detailed walk through of the 2021 draft Audited Financials including the notes and supplementary information. He noted that this was a "clean" opinion. No further questions were asked. The 2021 draft Audited Financial Statements were approved for posting to the Authorities Budget Office (ABO) website and were recommended for presentation to the Board of Directors at the May 10th meeting.

Motion by Director Williams, second by Director Slater to recommend the 2021 Draft Audited Financial Statements as presented for presentation at the May 10 Board of Directors' meeting; all in favor.

3) Adjournment – The meeting was adjourned at 9:59 a.m.

PRESIDENT'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the March 30, 2022 meeting minutes approved by the Executive Committee.



Richard Williams, Sr., President



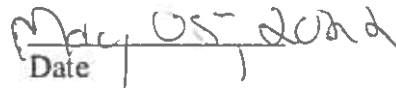
Date

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the March 30, 2022 meeting minutes approved by the Executive Committee.



JoAnne Daley, Secretary



Date