

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
DECEMBER 3, 2021 AT 3:00PM**

Held virtually via Webex

For audio only: Dial 1-408-418-9388, meeting ID 2631 376 5477, password 1234# (or 12340 alternatively)

For video stream: tinyurl.com/dec3auditcommitteemeeting

ROLL CALL

Board Members

Charles Landi _____

Katherine Beinkafner _____

Thomas Kacandes _____

Agency Staff

Charles Whittaker _____

Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

COMMUNICATIONS & ANNOUNCEMENTS

ADMINISTRATIVE MATTERS

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the December 3, 2021 Audit Committee Meeting was made by _____ and seconded by _____ at _____pm.

Vote: Ayes: ____

Nays: ____

Absent: ____