

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
MARCH 29, 2022 AT 2:00PM**

Held virtually via Webex ONLY

For audio only: Dial 1-408-418-9388, meeting ID 2630 313 5568, password 1234# (or 12340 alternatively)

For video stream: <https://tinyurl.com/2p86ptsz>

ROLL CALL

Board Members

Charles Landi _____

Katherine Beinkafner _____

Thomas Kacandes _____

Agency Staff

Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Audit Committee Meeting held December 3, 2021

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting scheduled for April 28, 2022, at 4:00 PM, in person

ADMINISTRATIVE MATTERS

- Review of audit report with Teal, Becker & Chiaramonte

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the Audit Committee Meeting was made by _____ and seconded by _____ at _____ pm.

Vote: Ayes: ____

Nays: ____

Absent: ____