

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
FEBRUARY 6, 2023 AT 4:00PM**

Held in person and virtually via Webex

For audio only: Dial 1-408-418-9388, meeting # 2634 304 5843, password 1234# (or 12340 alternatively)

For video stream: <https://tinyurl.com/3tbabh4j>

ROLL CALL

Board Members

Thomas Kacandes _____

Andrew Ghiorse _____

Donna Egan _____

Agency Staff

Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Audit Committee Meeting held March 29, 2022

ADMINISTRATIVE MATTERS

- Discussion on 12/31/22 financial statement audit plan

OLD BUSINESS

NEW BUSINESS

ADJOURN

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

Vote: Ayes: ____

Nays: ____

Absent: ____