

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
MARCH 23, 2023, AT 4:30PM**

ROLL CALL

Board Members

Thomas Kacandes _____
Andrew Ghiorse _____
Donna Egan _____

Agency Staff

Greg Ollivier _____
Tim DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Audit Committee Meeting held March 29, 2022
- Minutes of the Audit Committee Meeting held February 6, 2023

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: ____