

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
NOVEMBER 1, 2023 at 6:00 PM**

This Meeting will be held at UCRRA’s Main Office, 999 Flatbush Road, Kingston, NY

ROLL CALL

Board Members

Regis Obijiski _____
Andrew Ghiorse _____
Donna Egan _____

Agency Staff

Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF THE MINUTES

- Minutes of the March 23, 2023, Audit Committee Meeting

ADMINISTRATIVE MATERS

- Review proposals from potential auditors

ADJOURN

Motion to adjourn the November 1, 2023 Audit Committee Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____