

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
MARCH 21, 2024, AT 5:00PM**

ROLL CALL

Board Members

Regis Obijiski _____
Andrew Ghiorse _____
Donna Egan _____

Agency Staff

Marc Rider _____
Tim DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Audit Committee Meeting held November 1, 2023

ADMINISTRATIVE MATTERS

- Presentation of draft audit report with EFPR Group

OLD BUSINESS

NEW BUSINESS

ADJOURN

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

Vote: Ayes: ____

Nays: ____

Absent: ____