

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
MARCH 24, 2025, AT 6:00PM**

This meeting will be held at the Main Office located at 999 Flatbush Road, Kingston, NY

ROLL CALL

Committee Members

David Gilmour _____
Donna Egan _____
Erica Brown _____

Agency Staff

Marc Rider _____
Tim DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Audit Committee Meeting held March 21, 2024

ADMINISTRATIVE MATTERS

- Presentation of draft audit report with EFPR Group

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the Audit Committee Meeting on March 24, 2025, was made by _____ and seconded by _____ at _____pm.

Vote: Ayes: ____ Nays: ____ Absent: ____