

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
MARCH 26, 2026, AT 5:15PM**

**This meeting will be held at the Main Office located at 999 Flatbush Road, Kingston, NY and
livestreamed on Youtube.com @UCRRA5008**

ROLL CALL

Committee Members

Mike Baden _____
Donna Egan _____
James Gordon _____

Agency Staff

Marc Rider _____
Tim DeGraff _____
Nancy Lam _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

- *Motion to accept agenda by: _____; Seconded by: _____ [vote: ____ Y, ____ N, ____ A]*

APPROVAL OF MINUTES

- Minutes of the Audit Committee Meeting held March 24, 2025
Motion to adopt minutes by: _____; Seconded by: _____ [Vote: ____ Y, ____ N, ____ A]

ADMINISTRATIVE MATTERS

- Presentation of draft audit report with EFPR Group

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the Audit Committee Meeting on March 26, 2026, was made by _____ and
seconded by _____ at _____ pm.

Vote: Ayes: ____ Nays: ____ Absent: ____