ULSTER COUNTY RESOURCE RECOVERY AGENCY
AUDIT COMMITTEE MEETING AGENDA
October 22, 2026, AT 5:30PM

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		Agency Staff	
Mike Baden	_____	Marc Rider	_____
Donna Egan	_____	Tim DeGraff	_____
James Gordon	_____	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 26, 2026
  Motion to adopt minutes by: ____; Seconded by: _____ [Vote: ____ Y, _____ N, _____ A]

ADMINISTRATIVE MATTERS

- Review and Discussion of the proposal of EFPR Group, CPA for UCRRA's procurement of audit services.

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the Audit Committee Meeting on Octobber 22, 2026, was made by _____ and seconded by _____ at _____pm.

Vote: Ayes: ___ Nays: ___ Absent: ___