

Ulster County Economic Development Alliance
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MINUTES

Audit Committee
December 18, 2019

A meeting of the Audit Committee of the Ulster County Economic Development Alliance was held at 4:00 p.m., Wednesday, December 18, 2019, Karen Binder Library, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following Board Members were present:

Burton Gulnick, Jr. – Committee Chair
Lynn Archer
Sarah Haley
Brian Woltman
Amanda LaValle
Ward Todd
Marc Rider

No Board Members were absent.

Also in attendance were:

President:

Lisa Berger Director, Ulster County Office of Economic Development

Chief Financial Officer:

Christopher J. Rioux CPA, Deputy Commissioner of Finance

Ulster County Office of Economic Development Staff:

Andrew Zink
Barbara Loughran

Ulster County Attorney Staff

Jen Clark

The meeting was called to order by Committee Chair Burton Gulnick, Jr. at 4:07 PM.

MINUTES

Motion: Brian Woltman, seconded by Lynn Archer moved to approve the minutes of the March 5, 2019 meeting.

Vote: The motion was adopted.

Review and Recommendation of RFPs for UCEDA Audit

This institution is an equal opportunity provider, employer, and lender.

Burt Gulnick stated that the purpose of the meeting was to select an auditing firm out of the submitted RFPs for UCEDA. CJ Rioux recommended Pattison, Koskey, Howe, & Bucci because UCEDA has worked with them in the past and their quality of work has always been high. Marc Rider expressed an interest in postponing the vote on selecting an RFP, so there can be more time to review the submissions. Burt Gulnick explains that the committee will most likely have to push back the March meeting due to the shorter time frame, but otherwise it's fine.

Motion: Marc Rider, seconded by Sarah Haley, moves to postpone selecting an RFP until another Audit Committee meeting on January 7, 2020.

Vote: The motion was adopted.

ADJOURNMENT

Motion: Lynn Archer, seconded by Brian Woltman, moved to adjourn the meeting.

Vote: The motion was adopted.

Meeting adjourned at 4:16 P.M.

Burton Gulnick, Jr., Committee Chair