

Ulster County Economic Development Alliance  
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## **MINUTES**

### Audit Committee Meeting

September 27, 2023

Audit Committee Meeting of the Ulster County Economic Development Alliance was held at 4:00 P.M. on Wednesday, September 27, 2023 at 244 Fair Street, 6<sup>th</sup> Floor, Kingston, NY 12401.

Members of the public could also join from:  
925 Sonoma Way, Sacramento, CA 95819  
1106 Dalewood St. Kingston, NY 12401

or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/87189246643>

Meeting ID: 871 8924 6643

The following Committee Members were present in person: (quorum established):  
Ward Todd

The following Board Members were present via Zoom:  
Brian Cahill  
Sarah Haley

Also, in attendance were:

President / CEO: Amanda LaValle  
CFO: Christopher Jaros

Ulster County Office of Economic Development Staff:

Kevin Lynch	Director, Economic Development
Samantha Liotta	Business Services Administrator

Other Attendees

Charles Dinstuhl	Ulster County Comptroller's Office
Alicia DeMarco	Ulster County Comptroller's Office
Herb Litts	UCEDA Board Member
Nicole Overbaugh	UHY

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

The meeting was called to order by Chair Sarah Haley at 4:06 P.M.

### **AGENDA**

**Motion:** Brian Cahill made a motion to adopt the agenda as presented, seconded by Herb Litts.

**Vote:** The motion passed.

### **MINUTES**

**Motion:** Ward Todd made a motion to approve the minutes for April 4 2023, as submitted, seconded by Brian Cahill.

**Vote:** The motion passed.

### **Presentation of 2022 Audit**

**Discussion:** Nicole Overbaugh from UHY presented the findings of their financial audit for UCEDA in 2022. They provided a thorough overview of the audit pointing out that changes have been made after originally working with former UCEDA staff on the audit including accepting recommendations of how expenses paid by Ulster County were listed in UCEDA's books.

**Motion:** Ward Todd made a motion to accept the Audit for presentation to whole Board, seconded by Brian Cahill.

### **New Business**

**Discussion:** There was no new business to discuss.

### **Old Business**

**Discussion:** There was no old business to discuss.

### **PUBLIC COMMENT**

No one asked for the privilege of the floor.

### **ADJOURNMENT**

**Motion:** Ward Todd made a motion, seconded by Brian Cahill to adjourn the meeting.

**Vote:** The motion was adopted.

The meeting was adjourned at 4:20pm.