



83 Broadway, Newburgh NY 12550
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Audit-Finance Committee Meeting
December 7, 2023

Present: Chair - Adam Pollick
Members - Christina Amato
Executive Director - Cherisse Vickers

The Audit-Finance Committee reviewed, analyzed, and discussed: the 2024 proposed budget for the 1-year and 5-year budgets. The committee created a budget they felt comfortable recommending to the full board. The committee also reviewed the following policies:

- Investment Policy
- Policies Governing the Use of Authority Discretionary Funds
- Procurement Policy
- Property Disposition Policy
- Property Acquisition Policy
- Recapture Policy
- Uniform Tax Exempt Policy
- Uniform Criteria for Evaluation of Projects Policy
- Internal Control Policy

The board is working with a consultant to revise the UTEP. The committee had questions that needed clarification. No other recommendations were made at this time.

A handwritten signature in blue ink, appearing to read "Adam Pollick", is written over a horizontal line.

Chair - Adam Pollick, Audit-Finance Committee