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Audit/Finance Committee Meeting

AGENDA

December 11, 2024

4:30 p.m.

83 Broadway 2nd floor, Law Library, Newburgh, NY

The Audit/Finance Committee will be meeting at 4:30 p.m. to review the policies below. These policies need to be reviewed and have full board approval to comply with state mandates and reporting requirements.

- Mission Statement
- 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
- 1 year and 5-year budgets
- Fee Structure of the Agency