



83 Broadway, Newburgh NY 12550  
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## Audit-Finance Committee Meeting

December 11, 2024

Present: Chair – Vickiana DeMora  
Members - Christina Amato and Sharonda Powell  
Executive Director - Cherisse Vickers  
Financial Administrator – Adriana Huaynalaya

The Audit-Finance Committee reviewed, analyzed, and discussed: the 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
- Fee Structure of the Agency
- Mission Statement

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 be "VDM", is written over a horizontal line.

Chair – Vickiana DeMora, Audit-Finance Committee