

DATED: MARCH 15, 2022

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James Malcolm

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& TREASURER
Dr. Diane Eynon

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Michael J. Ham

ASSISTANT TREASURER
Faye Storms

ASSISTANT SECRETARY
Orlando Reece

ASSISTANT SECRETARY
Daniel Savona

CHIEF EXECUTIVE OFFICER
Rose Woodworth

CHIEF FINANCIAL OFFICER
Richard O. Jones

AUDIT COMMITTEE

March 16, 2022 – 8:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687
One tap mobile - +16465588656, 81641119687# US (New York)

MEETING AGENDA

- 0:21** 1. Call to order
- 0:30** 2. Pledge of Allegiance
- 0:47** 3. Roll call
- 1:30** 4. Approval of minutes of the January 6, 2022 meeting
- 1:38** 5. Public comment on agenda items only
- 1:54** 6. Executive session (*if needed*)
- 2:02** 7. Old business
- 2:09** 8. New business
- 2:13** a. 2021 Audited Financial Statements – DRAFT
- 19:24** 9. Adjournment

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.