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AUDIT COMMITTEE

August 25, 2021 – 9:00 AM
Legislative Chambers
County Office Building, 6th Floor
244 Fair Street, Kingston, NY 12401

MEETING AGENDA

1. Call to order
- 0:20** 2. Pledge of Allegiance
- 0:38** 3. Roll call
- 0:51** 4. Approval of minutes of the June 22, 2021 meeting
- 1:31** 5. Public comment on agenda items only
- 1:40** 6. Executive session (*expected to be 15 minutes*)
- 0:03** 7. Old business
 - 0:04** a. Project Post-Closing Affidavit update
 - 4:04** b. UHY Audit Update
- 5:21** 8. New business
 - 5:22** a. 2nd quarter administrative staff time
 - 5:36** b. 2nd quarter financial review
 - 23:28** c. Annual site visits/year-end reporting
 - 49:26** d. Review of current policies
 - 49:29** i. Policy Respecting Uniform Criteria for the Evaluation of Projects
 - 53:51** ii. Code of Ethics
 - 59:29** iii. Investment and Deposit Policy
 - 1:01:41** iv. Local Construction Labor Policy
- 1:03:00** 9. Adjournment