

DATED: JANUARY 4, 2022

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James Malcolm

VICE CHAIR  
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Michael J. Ham

ASSISTANT TREASURER  
Faye Storms

ASSISTANT SECERETARY  
Orlando Reece

ASSISTANT SECRETARY  
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Rose Woodworth

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Richard O. Jones

**BOARD MEMBERS**

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

**AUDIT COMMITTEE**

January 6, 2022 - 12:00 PM

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

**MEETING AGENDA**

- 0:19** 1. Call to order
- 0:46** 2. Pledge of Allegiance
- 0:26** 3. Roll call
- 1:03** 4. Approval of minutes of the August 25, 2021 meeting
- 1:50** 5. Public comment on agenda items only
- 2:26** 6. Executive session (*expected to be 15 minutes*)
- Recording #2 0:07** 7. Old business
  - 0:10** a. Project Post-Closing Affidavit update
  - 2:40** b. UHY audit update
  - 3:40/31:30** c. Annual site visits/year-end reporting update
- 22:20** 8. New business
  - 22:13** a. 3<sup>rd</sup> quarter administrative staff time
  - 22:30** b. 3<sup>rd</sup> quarter financial review
  - 37:58** c. Review of current policies
    - iv. Local Construction Labor Policy
- 41:12** 9. Adjournment

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.