

**OFFICERS**

DATED: AUGUST 23, 2020

CHAIR  
James Malcolm

VICE CHAIR  
& ASSISTANT TREASURER  
Faye Storms

TREASURER  
Dr. Diane Eynon

SECRETARY  
Michael J. Ham

ASSISTANT SECRETARY  
Orlando Reece

ASSISTANT SECRETARY  
Daniel Savona

CHIEF EXECUTIVE OFFICER  
Rose Woodworth

CHIEF FINANCIAL OFFICER  
Richard O. Jones

**BOARD MEMBERS**

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

**August 24, 2020 – 9:30 AM**  
Legislative Chambers  
County Office Building, 6th Floor  
244 Fair Street  
Kingston, NY 12401

**AUDIT COMMITTEE MEETING AGENDA**

1. Call to order
2. Pledge of Allegiance
- Part 1 13. Roll call **(page 2)**
- 1:25 4. Approval of minutes of the March 11, 2020 meeting **(page 3)**
5. Old business
6. New business
  - 2:15 a. 1<sup>st</sup> & 2<sup>nd</sup> quarter financial review **(page 5)**
  - Part 2 - 12:17 b. Monthly financial reports for Board
  - 17:40 c. RFP for independent auditor **(page 22)**
  - Part 3 - 3:49 d. Website review **(page 30)**
  - 12:55 e. Review of current policies
    - i. Fee Schedule Guidelines **(page 48)**
    - ii. Policy Respecting Uniform Criteria for the Evaluation of Projects **(page 52)**
    - iii. Travel and Discretionary Funds Policy **(page 54)**
    - iv. Background Check Policy **(page 57)**
    - v. Code of Ethics **(page 59)**
    - vi. Procurement Policy **(page 61)**
    - vii. Investment and Deposit Policy **(page 65)**
    - viii. Enforcement of Agency Projects Policy **(page 71)**
    - ix. Local Construction Labor Policy **(page 76)**
7. Public comment (on agenda items only)
8. Adjournment