

The Sullivan County Infrastructure Local Development Corporation

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SPECIAL MEETING MINUTES Monday, April 13, 2020

I. CALL TO ORDER

Chairman Steingart called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 11:23 A.M. via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Joseph Perrello
Carol Roig
Paul Guenther

Members Absent-

Scott Smith

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Linda Hannigan, RBT CPAs LLC
Vibhavari Kondapuram, RBT CPAs LLC
Walter Garigliano, General Counsel
Patricio Robayo, *Sullivan County Democrat*
Ken Walter
Deborah Nola

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Mr. Sykes, the Board approved the minutes of the March 9, 2020 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Loughlin and seconded by Mr. Sykes, the Board voted and unanimously approved the schedule of payments.

V. PRESENTATION

Ms. Linda Hannigan of RBT CPAs LLC presented a summary of a draft **2019 Internal Agency Audit**. Ms. Hannigan reviewed the Financial Statement, Board Letter, and Management Representation Letter.

VI. NEW BUSINESS

On a motion made by Mr. Sykes and seconded by Ms. Loughlin, the Board voted and unanimously approved the **FY 2019 Report to the New York State Authorities Budget Office**.

The Board accepted the **Self Evaluation Report**.

VI. PUBLIC COMMENT & ADJOURNMENT

Chairman Steingart asked the Board and other present for comment. There being none, on a motion made by Mr. Guenther and seconded by Mr. Siegel the meeting was adjourned at approximately 11:34 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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