

Minutes from 2/17/22 Audit & Finance Committee Meeting

In attendance: Craig Wolf (chair), Kristan Flynn, Joe Baffuto, Matthew Maye

Also in attendance: Matthew Landahl, Ann Marie Quartironi, Donnell Shram

1. Attendance
2. Update on internal auditor RFQ by Ann Marie Quartironi
 - AMQ & ML will check references
 - Will bring candidates to next meeting
 - Discussed timeline, hope to appoint awardee at 3/21 or 4/4 BOE meeting
3. Update on state aid expectations, budgeting (AMQ)
 - Final budget comes in late March or early April
 - Tax cap calculation gets filed Mar 1, 2022
 - Moving forward with budget process going on existing state runs, more updates to come
4. Discussion: Prospects for monetizing the surplus acreage on Route 9D (north of stadium parcel.) (Mr. Wolf)
 - MH will reach out to legal to get an update on easements
5. Review of claims, reports, policies that pertain to Audit & Finance Committee
 - Much of committee needed more time to review and will contact AMQ and ML with questions
6. Adjourn

Submitted by Meredith Heuer, board president

3/1/2022