



AUDIT COMMITTEE MEETING MINUTES
March 18, 2025

Time & Place: 12:00 p.m., City Place, 50 West Main Street

Board Present: A. Burr, R. King

Board Absent: Ray Ryerse

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, G. Genovese, J. Rynkiewicz, S. Carl, M. Cicero, H. Maffucci

Chair Burr called the meeting to order at 12:01 p.m.

On motion by R. King, second by A. Burr, all aye, minutes of the March 19, 2024 meeting were approved.

John Rynkiewicz of Mengel, Metzger, Barr, & Co. presented the draft 2024 audit. The audit was unmodified with no significant deficiencies or material weaknesses. After review and discussion, on motion by R. King, second by A. Burr, all aye, the committee recommends that the full board accept the 2024 audit pending final bond data.

The committee reviewed the Audit Committee Charter. On motion by R. King, second by A. Burr, all aye, the committee recommends that the full board re-adopt the Audit Committee Charter, with no changes.

The committee reviewed the Whistleblower Policy. On motion by R. King, second by A. Burr, all aye, the committee recommends that the full board re-adopt the Whistleblower Policy, with no changes.

The committee reviewed its self-evaluation and noted there are no issues.

There being no other business to discuss, on motion by A. Burr, second by R. King, all aye, the meeting of the Audit Committee was adjourned at 12:16 p.m.