



AUDIT COMMITTEE MEETING MINUTES

Date & Place: December 14, 2020, via conference call per Governor's Executive Order 202.1

Present: A. Burr, R. King, T. Milne

Absent: None

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, G. Genovese, A. Clark

The Audit Committee meeting was called to order by Chair A. Burr at 9:00 a.m.

Draft minutes of March 10, 2020 were presented. On motion by T. Milne, second by R. King, all aye, the minutes were approved.

The committee reviewed the response to an RFP for auditing services. After review and discussion, upon motion by T. Milne, second by R. King, all approved, the committee recommends the full board accept Mengel Metzger Barr & Co. LLP as financial auditor for fiscal years 2020-2023 as proposed with an option for a fifth year subject to annual board approval.

There being no other business to discuss, upon motion by T. Milne, second by R. King, all aye, the meeting was adjourned at 9:26 a.m.

Minutes submitted by Robin Finnerty