

AUDIT COMMITTEE

DATE: December 19, 2024

LOCATION: 4060 Sunrise Highway, Oakdale

ATTENDANCE: Charles Lefkowitz, Chairman
Tim Bishop, Secretary
Elizabeth Mercado, Member (Virtual)
John Rose, Member
Jeffrey W. Szabo, CEO
Chris Cecchetto, Chief Financial Officer
Frank Tassone, Deputy CEO for Customer Service
Joseph Pokorny, Deputy CEO for Operations
Alicia Simson, Internal Audit Manager
Milton Turcios, Internal Auditor
Donna Mancuso, Deputy CEO for Administration
John Milazzo, Chief Legal Officer

EXCUSED ABSENCE: NONE

The meeting was called to order by Mr. Szabo at 2:45 p.m. upon Members of the Committee being present.

On motion made by Mr. Bishop, duly seconded by Mr. Rose, and unanimously carried, it was

RESOLVED, To accept RFP-1638, proposal to enter into agreement with KPMG LLP of Melville, NY in the total amount of One Million One Hundred and Sixty-Seven (\$1,167,000) Dollars over a five- year period; and that any Member and/ or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo asked if any members of the Committee or staff members in attendance any questions had, none were received.

On motion made by Mr. Rose, duly seconded by Mr. Bishop, and unanimously carried, the meeting of the Audit Committee was adjourned at 2:54 p.m.