

**FINANCE COMMITTEE MEETING**

Tuesday, March 23, 2021

2:45 p.m.

Zoom Video Conference

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

**AGENDA**

1. Call to Order
  2. Approval of Minutes from the October 15, 2020 Finance Committee meeting
- New Business
3. Review 2020 Audit with EFPR Group – Tom Smith, CPA
  4. Adjournment

Tuesday, March 23, 2021

3:30 p.m.

Board Meeting – Zoom Video Conferencing

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**AGENDA**

1. Call to Order A. Martin
2. Approval of Minutes – February 23, 2021 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

**New Business**

6. Accept the FY 2020 Independent Audit J. Haas  
- *Tom Smith, CPA – EFPR Group*
7. Community Advisory Panel Reappointments J. Haas
8. Resolution Authorizing the Acquisition of a Property from Broome County J. Haas  
(**Resolution 2021-08**)
9. Resolution Approving a Proposed Demolition Project – 1215 Nanticoke J. Haas  
Drive, Town of Union (**Resolution 2021-09**)

**Old Business**

10. Adjournment A. Martin