



FINANCE COMMITTEE MEETING

Tuesday, March 21, 2023

3:15 p.m.

Broome County Public Library – Exhibit Room

185 Court Street

Binghamton, NY 13901

AGENDA

1. Call to Order
2. Approval of Minutes from the January 24, 2023 Finance Committee meeting

New Business

3. Review 2022 Audit with EFPR Group
4. Review 2023 Capital Budget Amendment
5. Adjournment



Tuesday, March 21, 2023

3:30 p.m.

Broome County Public Library – Exhibit Room
185 Court Street
Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – February 21, 2023 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 2022 Independent Audit J. Haas
- *Tom Smith, CPA – EFPR Group*
7. Community Advisory Panel Reappointments J. Haas
8. Resolution Awarding a Contract for Asbestos Abatement, Demolition and Limited Site Work at 6 Vacant Residential Properties in Broome County to Gorick Construction Co., Inc. (**Resolution 2023-08**) J. Haas
9. Approve Proposed Amendments to the 2023 Capital Budget J. Haas
10. Adopt Small Business Tipping Fee Waiver Program Policy J. Haas

Old Business

11. Adjournment A. Martin