

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
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Tel: 845.340.3556



**AUDIT COMMITTEE MEETING**  
**4:00 P.M.**  
**March 19, 2018**  
**Karen Binder Library**  
**6<sup>th</sup> Floor**  
**244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the March 28, 2017 meeting
4. Presentation of 2017 Audit – Pattison, Koskey, Howe & Bucci
  - Review of Required Communications Letter
  - Review of Financial Statements
  - Review of 2017 Investment Report
  - Review of 2017 Real Property Report
  - Review of 2017 Internal Controls Assessment
  - Review of 2017 Mission and Goals Measurement Report
5. Adjournment