

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



**AUDIT COMMITTEE MEETING**  
**4:00 P.M.**  
**March 5, 2019**  
**Legislative Chambers**  
**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 October 2, 2018 Meeting
4. Presentation of 2018 Audit – Pattison, Koskey, Howe & Bucci
  - Review of Required Communications Letter
  - Review of Financial Statements
  - Review of 2018 Investment Report
  - Review of 2018 Real Property Report
  - Review of 2018 Internal Controls Assessment
  - Review of 2018 Mission and Goals Measurement Report
5. Adjournment