



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
MINUTES OF REGULAR MEETING
THURSDAY, MAY 21, 2020 – 8:00 A.M.
67 N. MAIN STREET, NEW CITY, NY 10956**

Members Present: Howard Hellman, Tim Riley, Raj Amar, Peg Zugibe

Staff: Steven Porath, Executive Director/President

Counsels: Brian Quinn, Esq.; Lino Sciarretta; Ron Grosser, Esq.

Guests: None

Noting that sufficient advance public notice had been given and there being a quorum present at 8:00 a.m., the Regular Meeting of the Rockland County Economic Assistance Corporation was called to order by Chair E. Dranoff.

Governance Committee

- A motion was made by P. Zugibe, seconded by R. Amar, to open the Governance Committee meeting. All in favor. Meeting opened.
- See attached Governance Committee minutes.

Audit/Finance Committee

- A motion was made by P. Zugibe, seconded by T. Riley to open the Audit/Finance Committee. All in favor. Meeting open.
- See attached Audit/Finance Committee minutes.

Regular Meeting Resumed

Action Items

- *Resolution to adopt 2020 Mission Statement, Corporate By-laws and Policies, and adopt and authorize the submission of the 2019 PARIS report, 2019 Measurement and Performance report, and the 2019 Audit report to the New York State Authorities Budget Office and Office of the State Comptroller.*
- *Motion by T. Riley, seconded by P. Zugibe. All in favor, 4-0. Motion passed.*

New Business

- There was no new business.

Old Business

- There was no old business.

Treasurer's Report:

- Members tabled the Treasurer's report until the next regular meeting.

Minutes of the meeting were read and approved by members.

There being no other business, the meeting was adjourned at 8:30 a.m.