



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION  
REGULAR MEETING**

**Tuesday, March 28, 2023 – 9:00 A.M.**

**254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956**

**LIVE STREAM: [https://www.youtube.com/channel/UCxB9rFToOYHVNTs\\_Rb61uzw](https://www.youtube.com/channel/UCxB9rFToOYHVNTs_Rb61uzw)**

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

**Staff:** Steven Porath, Executive Director; Heidi Vandiver, Administrator

**REAC Counsels:** Ron Grosser, Esq., Dan Birmingham, Esq., Brian Quinn, Esq.

**Guests:**

None

Noting that sufficient advance public notice had been given and there being a quorum present, the regular meeting of the Rockland Economic Assistance Corp. was called to order at 9:00 a.m. by Chair H. Hellman

**Roll Call:**

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

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**Call to Order**

H. Hellman

**Audit & Finance Committee**

- A motion was made by P. Zugibe, seconded by T. Riley, to convene the Audit & Finance Committee. All in favor. Motion passed, 4-0.
- The committee reviewed the draft 2022 independent audit report.
- *A motion was made by T. Riley, seconded by R. Amar, to accept the draft report and recommend its adoption by the board. All in favor. Motion passed, 4-0.*
- Meeting adjourned.

**Action Items**

- Resolution – Adoption of the 2022 independent audit report.

- *A motion was made by P. Zugibe, seconded by R. Amar, to adopt the 2022 independent audit report. All in favor. Motion passed, 4-0.*

### **New Business**

- There was no new business.

### **Old Business**

- There was no old business.

### **Treasurer's Report**

- Members reviewed and approved the February financial report.

Minutes of the meeting were read and approved by members.

There being no other business, the meeting was adjourned at 9:15 a.m.