



ROCKLAND ECONOMIC ASSISTANCE CORPORATION
REGULAR MEETING
Thursday, March 28, 2024 – 11:00 A.M.
254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956
LIVE STREAM: https://www.youtube.com/channel/UCxB9rFToOYHVNts_Rb61uzw

Members Present: Tim Riley, Raj Amar, Peg Zugibe, Mark Geller

Staff: Steven Porath, Executive Director; Heidi Vandiver, Operations Manager

REAC Counsels: Ron Grosser, Esq., Dan Birmingham, Esq., Lino Sciarretta, Esq., Rudolph Zodda, 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 11 a.m. by Chair T. Riley

Roll Call:

Present: Tim Riley, Raj Amar; Peg Zugibe, Mark Geller

Call to Order

H. Hellman

Audit & Finance Committee

- A motion was made by T. Riley, seconded by P. Zugibe, to convene the Audit & Finance Committee. All in favor. Motion passed, 4-0.
- The committee reviewed the draft 2023 independent audit report.
- *A motion was made by R. Amar, seconded by P. Zugibe, 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 2023 independent audit report, policies, and submission of annual compliance report.
- *A motion was made by T. Riley, seconded by P. Zugibe, to adopt the 2023 independent audit report, policies and submission of annual compliance 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 January and February financial reports.

Minutes of the meeting were read and approved by members.

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