

Town of Babylon IDA  
Audit Committee Minutes  
November 17th, 2021

Present: Justin Belkin, Chairwoman  
Marcus Duffin  
William Bogardt  
Paulette Laborne, Alt  
Tom Gaulrapp, Ex Officio

Also Present: Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
David Batkiewicz, Special Projects Manager  
Joseph Ninomiya, Special Projects Manager  
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:20 AM.

A motion was made by Marcus Duffin, and seconded by William Bogardt to accept the minutes from the Audit Committee Meeting held April 21, 2021. All in favor, motion carries.

Motion was made by William Bogardt, and seconded by Marcus Duffin in favor of a resolution to execute the PKF O'Connor Davies engagement letter.

There being no further business to come before the Audit Committee, a motion was made by Marcus Duffin, and seconded by William Bogardt to adjourn the meeting.