

Town of Babylon IDA
Audit Committee Minutes
November 16, 2022

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

Also Present: Vincent Picolli, Member of Board of Directors
William Celona, Member of Board of Directors
Carol Quirk, Member of Board of Directors
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 8:02 AM.

A motion was made by William Bogardt and seconded by Paulette Laborne to accept the minutes from the Audit Committee Meeting held March 23, 2022. All in favor, motion carries.

Motion was made by Paulette Laborne and seconded by Marcus Duffin in favor of a resolution approving the hiring of PKF O'Connor Davies for the 2022 audit. All in favor, motion carries.

There being no further business to come before the Audit Committee, a motion was made by William Bogardt and seconded by Paulette Laborne to adjourn the meeting. All in favor, motion carries. All in favor, motion carries.