Town of Babylon IDA DRAFT Audit Committee Minutes

March 19, 2025

Present: Justin Belkin, Chairman

Marcus Duffin

Paulette LaBorne, Alt

Thomas Gaulrapp, Ex Officio

Absent: William Bogardt

Also Present: William Celona, Member of Board of Directors

Rosemarie Dearing, Member of Board of Directors Vincent Piccoli, Member of Board of Directors

Carol Quirk, Member of Board of Directors (Virtual)

Thomas Dolan, Chief Executive Officer Susan Hatalski, Chief Financial Officer Frank Dolan, Chief Operations Officer

Gregory Heilbrunn, Special Projects Manager Alyson McDonough, Executive Assistant

William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:09 AM.

A motion was made by Paulette Laborne and seconded by Marcus Duffin to accept the minutes from the Audit Committee Meeting held October 23, 2024. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Paulette Laborne in favor of a resolution to approve and recommend the 2024 Audit to the board. All in favor, motion carries.

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