

**COUNTY OF SULLIVAN TOBACCO ASSET SECURITIZATION CORPORATION  
COUNTY GOVERNMENT CENTER  
100 NORTH STREET  
MONTICELLO, NY 12701  
845 – 807 – 0450**

**Sullivan County Tobacco Asset Securitization Corporation Committee Meeting  
March 22, 2018 at 9:30AM**

**Present: Alan Sorensen, Majority Leader, Ira Steingart, Minority Leader, Joshua Potosek, County Manager, Michelle Huck, Treasurer, Nadine Bury, Secretary, Daniel Depew, Contract Compliance Officer**

**Absent: Luis Alvarez, Chairman, Janet Young, President, Darrin Raynor, Vice-President, Vacant, Independent Director**

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by County Manager Potosek at 9:37 am.

**DISCUSSIONS:**

Mr. Potosek gave a brief overview of the resolutions set forth to the Board and explained the need to pass the resolution for arbitrage rebate compliance services.

**RESOLUTIONS:**

1. **Resolution to approve the 2017 annual audit.** Moved by Mr. Steingart, seconded by Mr. Sorensen, put to vote and unanimously passed 3-0.
2. **Resolution to approve the 2017 annual report.** Moved by Mr. Steingart, seconded by Mr. Sorensen, put to vote and unanimously passed 3-0.
3. **Resolution to adopt the 2019 annual budget.** Moved by Mr. Steingart, seconded by Mr. Sorensen, put to vote and unanimously passed 3-0.
4. **Resolution to approve the 2018 Mission Statement and Performance Measures.** Moved by Mr. Sorensen, seconded by Mr. Steingart, put to vote and unanimously passed 3-0.
5. **Resolution to enter into an agreement with BLX Group LLC for Arbitrage Rebate Compliance Services.** Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote and unanimously passed 3-0.

**PUBLIC COMMENT:**

No Public Comment.

**ADJOURNMENT:**

Mr. Sorensen moved to adjourn the meeting, seconded by Mr. Steingart, meeting adjourned at 9:47 am.

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Nadine Bury, Secretary