

**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 26, 2019 at 11:30AM**

**Present: Luis Alvarez, Chairman, Ira Steingart, Minority Leader, Joshua Potosek, County Manager, Janet Young, President, Michelle Huck, Treasurer, Nadine Bury, Secretary**

**Absent: Alan Sorensen, Majority Leader, Stephanie Brown, Contract Officer, Vacant, Independent Director**

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by County Manager Potosek at 11:53 am.

**DISCUSSIONS:**

Mr. Potosek gave a brief overview of the resolutions set forth to the Board.

**RESOLUTIONS:**

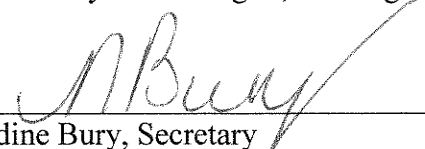
1. **Resolution to approve the 2018 annual audit.** Moved by Mr. Potosek, seconded by Mr. Steingart, put to vote and unanimously passed 3-0.
2. **Resolution to approve the 2018 annual report.** Moved by Mr. Potosek, seconded by Mr. Steingart, put to vote and unanimously passed 3-0.
3. **Resolution to adopt the 2020 annual budget.** Moved by Mr. Steingart, seconded by Mr. Potosek, put to vote and unanimously passed 3-0.
4. **Resolution to approve the 2019 Mission Statement and Performance Measures.** Moved by Mr. Steingart, seconded by Mr. Alvarez, put to vote and unanimously passed 3-0.
5. **Resolution to appoint officers of the Sullivan County Tobacco Asset Securitization Corporation.** Moved by Mr. Steingart, seconded by Mr. Potosek, put to a vote and unanimously passed 3-0.

**PUBLIC COMMENT:**

No Public Comment.

**ADJOURNMENT:**

Mr. Alvarez moved to adjourn the meeting, seconded by Mr. Steingart, meeting adjourned at 11:59 am.

  
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Nadine Bury, Secretary