

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 21, 2024 at 11:30 AM

Present: Nadia Rajsz, Chairman, Matthew McPhillips, Majority Leader, Nicholas Salomone, Minority Leader, Joshua Potosek, County Manager, Michelle Huck, President, Jennie Sush, Treasurer

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by County Manager Potosek at 12:57 pm.

RESOLUTIONS:

1. **Resolution to approve the 2023 annual audit.** Moved by Mr. Salomone, seconded by Mr. McPhillips, put to vote and unanimously passed 4-0.
2. **Resolution to approve the 2023 annual report.** . Moved by Mr. Salomone, seconded by Mr. McPhillips, put to vote and unanimously passed 4-0.
3. **Resolution to adopt the 2025 annual budget.** Moved by Mr. McPhillips, seconded by Mr. Salomone, put to vote and unanimously passed 4-0.
4. **Resolution to approve the 2024 Mission Statement and Performance Measures.** . Moved by Mr. McPhillips, seconded by Mr. Salomone, put to vote and unanimously passed 4-0.
5. **Resolution to appoint Officers to the SCTASC Board.** Moved by Mr. McPhillips, seconded by Mr. Salomone, put to vote and unanimously passed 4-0.

PUBLIC COMMENT:

Ken Walter made a public comment at this time.

ADJOURNMENT:

Mr. McPhillips moved to adjourn the meeting, seconded by Mr. Salomone, meeting adjourned at 1:00 pm.

Rosemarie Savaglio, Secretary