

COUNTY OF SULLIVAN TOBACCO ASSET SECURITIZATION CORPORATION
COUNTY GOVERNMENT CENTER
100 NORTH STREET
MONTICELLO, NY 12701
845 – 807 – 0451

Sullivan County Tobacco Asset Securitization Corporation Committee Meeting
March 19, 2015 at 10:45 AM

Present: Scott Samuelson, Chairman, Alan Sorensen, Minority Leader, Joshua Potosek, County Manager, Michelle Huck, Secretary/Treasurer, Janet Young, President/Contract Compliance Officer

Absent: Kathleen LaBuda, Majority Leader, Heather Brown, Vice-President, Vacant, Independent Director

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by Chairman Samuelson at 10:49 am.

DISCUSSIONS: None

RESOLUTIONS:

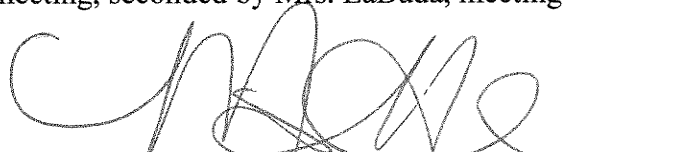
1. **Resolution to approve the 2014 annual audit.** Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to vote and unanimously passed 3-0.
2. **Resolution to approve the 2014 annual report.** Moved by Mr. Samuelson, seconded by Mr. Sorensen, put to vote and unanimously passed 3-0.
3. **Resolution to adopt the 2016 annual budget.** Moved by Mr. Sorensen, seconded by Mr. Potosek, put to vote and unanimously passed 3-0.
4. **Resolution to approve the 2015 Mission Statement and Performance Measures.** Moved by Mr. Sorensen, seconded by Mr. Potosek, put to vote and unanimously passed 3-0.

PUBLIC COMMENT:

No Public Comment.

ADJOURNMENT:

Mr. Potosek moved to adjourn the meeting, seconded by Mrs. LaBuda, meeting adjourned at 10:51 am.


Michelle Huck, Secretary/Treasurer