

AUDIT COMMITTEE AGENDA

(March 5, 2024) (4:00pm) (Boardroom)

OCRRA

100 Elwood Davis Rd.
North Syracuse, NY 13212

Attendees:

Members of the Audit Committee:

Joe Driscoll, CHAIR
Alberto Bianchetti
Eileen Gilligan
Ravi Raman
Natalie Zaccaria
Jesse McMahon
Corey Dunham (Board Chair)

Management:

Maria Cirino, Kevin Spillane, Mike Mokrzycki, Jim Gascon Esq.

Agenda Topics

- 1) Annual Items
 - i. 2023 Year-end Audit (presentation by Grossman St. Amour)
 - ii. Code of Ethics Training (verbal update)
 - iii. Tonnage Verification [attached]
- 2) Updates on Audits/Reviews/Projects
 - i. NYS LENS Program Audit Report (verbal update)
 - ii. Vendor Review Audit Report (verbal update)
 - iii. Investments Audit (will be emailed prior to meeting)
- 3) Open Items
- 4) Future Audit Committee meetings: _____