

AUDIT COMMITTEE AGENDA

(February 11, 2019) (2:30pm) (Boardroom)

OCRRA

100 Elwood Davis Rd.
North Syracuse, NY 13212

Attendees:

Members of the Audit Committee:

Jerusha Thomas, CHAIR

Travis Glazier

Joe Driscoll

Ravi Raman

Lee Klosowski

John Copanas (Board Chair)

Management:

Maria Cirino, Dereeth Glance, Bill Bulsiewicz, Mike Mokrzycki, Kristen Lawton

Agenda Topics

- 1) Annual Items
 - i. 2018 Year-end Audit (presentation by Grossman St. Amour)
 - ii. Code of Ethics Training (verbal update)
 - iii. Tonnage Verification [attached]
 - iv. Update on 3 Board Requirements (verbal update)
- 2) Updates on Audits/Reviews/Projects
 - i. Compost Site Review [attached]
 - ii. Update on in-process and upcoming audits
- 2) Executive Session for Audit Matters
- 3) Open Items
- 4) Future Audit Committee meetings: _____