

**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 20, 2014 at 12:45 PM**

**Present: Scott Samuelson, Chairman, Kathleen LaBuda, Majority Leader, Joshua Potosek, County Manager, Michelle Huck, Secretary/Treasurer, Janet Young, President/Contract Compliance Officer**

**Absent: Alan Sorensen, Minority Leader, Heather Brown, Vice-President, Vacant, Independent Director**

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by Chairman Rouis at 12:49 pm.

**DISCUSSIONS: None**

**RESOLUTIONS:**

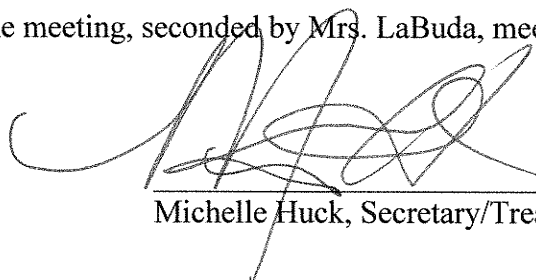
1. **Resolution to approve the 2013 annual audit.** Moved by Mr. Samuelson, seconded by Mr. Potosek, put to vote and unanimously passed 3-0.
2. **Resolution to approve the 2013 annual report.** Moved by Mrs. LaBuda, seconded by Mr. Samuelson, put to vote and unanimously passed 3-0.
3. **Resolution to adopt the 2015 annual budget.** Moved by Mr. Samuelson, seconded by Mr. Potosek, put to vote and unanimously passed 3-0.
4. **Resolution to approve the 2014 Mission Statement and Performance Measures.** Moved by Mr. Potosek, seconded by Mrs. LaBuda, put to vote and unanimously passed 3-0.
5. **Resolution to appoint officers of the Sullivan County Tobacco Asset Securitization Corporation.** Moved by Mrs. LaBuda, 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 1:52 pm.

  
\_\_\_\_\_  
Michelle Huck, Secretary/Treasurer