

**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 26, 2013 at 9:45 AM**

Present: Scott Samuelson, Chairman, Kathleen LaBuda, Majority Leader, Joshua Potosek, Acting County Manager/Vice-President/Commissioner of Management and Budget, Michelle Huck, Secretary/Treasurer

Absent: Alan Sorensen, Minority Leader, Janet Young, President/Contract Compliance Officer, Vacant, Independent Director

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by Chairman Rouis at 9:45 am.

DISCUSSIONS: None

RESOLUTIONS:


1. **Resolution to approve the 2012 annual audit.** Moved by Mrs. LaBuda, seconded by Mr. Samuelson, put to vote and unanimously passed 3-0.
2. **Resolution to approve the 2012 annual report.** Moved by Mr. Samuelson, seconded by Mrs. LaBuda, put to vote and unanimously passed 3-0.
3. **Resolution to adopt the 2014 annual budget.** Moved by Mr. Potosek, seconded by Mr. Samuelson, put to vote and unanimously passed 3-0.
4. **Resolution to approve the 2013 Mission Statement and Performance Measures.** Moved by Mr. Potosek, seconded by Mrs. LaBuda, put to vote and unanimously passed 3-0.

PUBLIC COMMENT:

No Public Comment.

ADJOURNMENT:

Mrs. LaBuda moved to adjourn the meeting, seconded by Mr. Potosek, meeting adjourned at 9:55 am.



Michelle Huck, Secretary/Treasurer