



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
MINUTES OF REGULAR MEETING
THURSDAY, DECEMBER 19, 2019 – 8:00 A.M.
67 N. MAIN STREET, NEW CITY, NY 10956**

Members Present: Howard Hellman, Tim Riley, Peggy Zugibe, Raj Amar

Staff: Steven Porath, Executive Director/President

Counsels: Brian Quinn, Esq., Lino Sciarretta

Guests: None

Noting that sufficient advance public notice had been given and there being a quorum present at 8:00 a.m., the Regular Meeting of the Rockland County Economic Assistance Corporation was called to order by Acting Chair H. Hellman.

Action Items

- There were no action items.

New Business

- There was no new business.

Old Business

- There was no old business.

Audit & Finance Committee

- A motion was made by T. Riley, seconded by P. Zugibe, to convene a meeting of the Audit & Finance Committee. All in favor. Motion passed, 4-0. (See Committee Minutes.)

Governance Committee

- A motion was made by P. Zugibe, seconded by R. Amar, to convene a meeting of the Governance Committee. All in favor. Motion passed, 4-0. (See Committee Minutes.)

Treasurer's Report:

- Members reviewed and approved the October and November 2019 financial report.

Minutes of the meeting were read and approved by members.

There being no other business, the meeting was adjourned at 8:15 a.m.