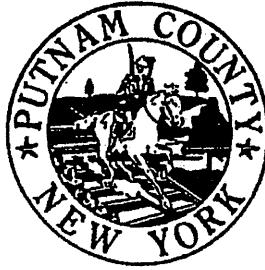


THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
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Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

AGENDA

**AUDIT & ADMINISTRATION COMMITTEE MEETING
To Be Held via Audio Webinar Pursuant to Temporary Emergency Orders**

Members: Chairman Castellano, Legislators Albano & Gouldman

Monday

6:30pm

January 25, 2021

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes – December 17, 2020
4. Correspondence/County Auditor
 - a. Sales Tax Report
 - b. Board In Revenue Report
 - c. Transfer/Revenue Report
 - d. 2020 Contingency/Sub-Contingency Report
 - e. 2021 Contingency/Sub-Contingency Report
5. Correspondence/Commissioner of Finance
 - a. Approval/ Budgetary Amendment 21A001/ Dept. of Social Services/ Contract Awarded to Child Advocacy Center – October 1, 2020-September 30, 2021
6. Approval/ Fund Transfer 20T106/ Finance/ Sub-Contingency-Sheriff/ Purchase License Plate Reader
7. Approval/ Fund Transfer 21T002/ Dept. of Social Services/ Overtime for Probation Officers through 9/30/2021 to Conduct Curfew Checks
8. Approval/ NYLAF (New York Liquid Asset Fund)/ Change Investment Advisor
9. Approval/ Grant/ Bureau of Emergency Services/ 2020-2021 Hazardous Materials Emergency Preparedness (HMEP) Grant

- 10. Approval/ Revised Putnam County Fiscal Policy & Procedures Manual**
 - a. Outline/ Updates to Putnam County Fiscal Policy & Procedures Manual**
- 11. FYI/ Grant/ Bureau of Emergency Services/ FY2019 Technical Rescue & Urban Search and Rescue Grant Program**
- 12. FYI/ Grant/ Bureau of Emergency Services/ FY2019 Critical Infrastructure Grant Program**
- 13. Other Business**
- 14. Adjournment**