

New York State Environmental Facilities Corporation

Meeting Minutes of the Audit Committee

Thursday, April 11, 2024

Minutes

(Approved at the June 20, 2024 meeting of the Audit Committee)

A meeting of the Audit Committee was held on April 11, 2024, in the Board Room of the Corporation's office located at 625 Broadway, Albany, New York and via videoconference, in accordance with the Corporation's Bylaws and the Open Meetings Law, at the following locations: 340 South Bedford Road, Bedford Corners, New York 10549 and 169 Hudson Street, New York, New York 10013.

Committee Members:

Charles Kruzansky, Chair
Vita DeMarchi (*via videoconference*)
Adam Zurofsky (*via videoconference*)

Absent:

Francis Corcoran

Board Members:

The following members of the Board of Directors were also present at the meeting but did not vote on any matters requiring action by the Audit Committee.

Jeffrey Stefanko, Chair, Designee for the Commissioner of Environmental Conservation
Christine A. Westerman, Designee for the Commissioner of Health

EFC Staff:

Maureen A. Coleman, President and CEO
Michael P. Hale, Executive Vice President
Henrik Westin, General Counsel
Emily A. Jamieson, Chief Financial Officer
Kate S. Howard, Secretary to the Corporation and Associate Counsel
William Brizzell, Director of Engineering
Brian McClintock, Director of Public Finance
Rebecca Walker, Senior Finance Manager
Albert Schnide, Controller
Christopher Czub, Senior Accounting Manager
Derek Sellman, Deputy General Counsel
Michael Jane Alexander, Assistant Counsel
Adnan Mirza, Systems Administrator II
Woedem Malorku, Systems Administrator I
Máire Cunningham, Program Manager
Kristina Lee, Program Coordinator

Other Attendees:

Jeffrey Koch, Audit Managing Director | KPMG LLP
Grace Kachigian, Lead Audit Senior Manager | KPMG LLP

