

**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
May 17, 2012 at 2:30 PM**

Present: Scott Samuelson, Chairman, Kathleen LaBuda, Majority Leader, Alan Sorensen, Minority Leader, David P. Fanslau, County Manager, Joshua Potosek, Vice-President/Commissioner of Management and Budget, Michelle Huck, Secretary/Treasurer, Janet Young, President/Contract Compliance

Others Present: Kitty Vetter, District 3 Legislator, Jonathan Rouis, District 4 Legislator, Cindy Geiger, District 5 Legislator, Gene Benson, District 7 Legislator, Ira Steingart, District 8 Legislator

Absent: Vacant, Independent Director

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by Chairman Rouis at 2:58 pm.

DISCUSSIONS: None

RESOLUTIONS:

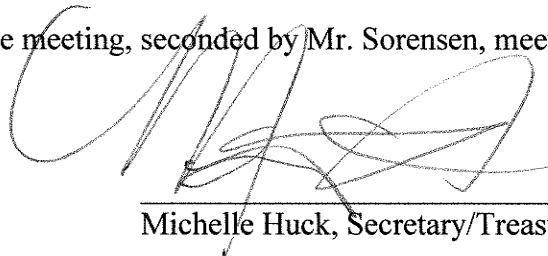
1. **Resolution to approve the 2011 annual audit.** Moved by Mrs. LaBuda, seconded by Mr. Samuelson, put to vote and unanimously passed 4-0.
2. **Resolution to approve the 2011 annual report.** Moved by Mrs. LaBuda, seconded by Mr. Potosek, put to vote and unanimously passed 4-0.
3. **Resolution to adopt the 2013 annual budget.** Moved by Mr. Potosek, seconded by Mrs. LaBuda, put to vote and unanimously passed 4-0.
4. **Resolution to approve the 2012 Mission Statement and Performance Measures.** Moved by Mr. Samuelson, seconded by Mr. Potosek, put to vote and unanimously passed 3-0.

PUBLIC COMMENT:

No Public Comment.

ADJOURNMENT:

Mrs. LaBuda moved to adjourn the meeting, seconded by Mr. Sorensen, meeting adjourned at 3:04 pm.



Michelle Huck, Secretary/Treasurer