



Sullivan County
Management & Budget, Capital
Planning and Budgeting Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final

Chairman George Conklin
Vice Chairman Michael Brooks
Committee Member Alan J. Sorensen
Committee Member Joseph Perrello
Committee Member Ira Steingart

Thursday, October 13, 2022

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Budget Office

Management and Budget Monthly Report

[ID-4985](#)

Attachments: [OMB Committee Budget Office Report 3rd Quarter 2022](#)

2. County Treasurer

3. County Audit & Control

Office of Audit and Control Quarterly Report

[ID-4986](#)

Attachments: [3rd Qtr 2022 report](#)

4. ITS

Discussion: None

Public Comment

Resolutions:

1. Resolution to adopt amendments and revisions to the Sullivan County Investment Policy

[ID-4981](#)

Attachments: [Investment Policy.pdf](#)

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2. TO AUTHORIZE AN AGREEMENT WITH ABILITY FOR THREE DEPARTMENTS IN THE DIVISION OF HEALTH AND HUMAN SERVICES [ID-4982](#)
 3. TO AUTHORIZE A STIPEND FOR THE COUNSEL AT FIRST APPEARANCE PROGRAM [ID-4973](#)

Adjourn