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*Minutes*  
**AUDIT & FINANCE COMMITTEE MEETING**  
**March 15, 2023 at 8:00 a.m.**  
**Watershed Education Center (Vitale Park)**  
**Lakeville, NY 14480**

**Members Attending:** Don Higgins, Mike Falk, and Steve Beardsley

**Others attending:** J. Molino (Executive Director), R. Lewis (Principal Accountant), C. Murphy (Acting Secretary) and Thomas Zuber and Ryan McGlynn (MMB+CO)

**Meeting started 8:00AM**

T. Zuber reviewed the 2023 Draft Required Communication Letter and Financial Statements

- Answered all questions from S. Beardsley, M. Falk and D. Higgins.

Discussions:

- Cyber policy review, need for procedure.

J. Molino excused at 8:27AM

Meeting ended at 8:45AM

The Committee agreed to present the Required Communication Letter and Financial Statements to the Board for approval at the March 20, 2024 meeting.