

TOWN OF AMHERST
AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

MINUTES

MICHAEL SZUKALA
Councilmember &
Liaison Officer

GREGORY DIONNE
Chairman

JASON
ZAKLIKOWSKI
Vice Chairman

HELAINE SANDERS
Secretary

MEMBERS

KENNETH SMITH
JOHN DiPASQUALE
JEFF MARION

DEPT. LIAISONS

DARYL BRAMER
Comptroller

LYNDA JUUL
Director of Finance

Meeting Date: Thursday, March 14, 2024
Meeting Location: Amherst Senior Center
370 John James Audubon Pkwy, Amherst, NY
14228
Meeting Time: 7pm
Prepared By: Jason Zaklikowski, Vice-Chair

Roll Call:

Attendee Name	Present (X)	Arrived
Gregory Dionne	☒	
Jason Zaklikowski	☒	
Helaine Sanders	☒	19:30
Kenneth Smith	☒	
John DiPasquale	☒	
Michael Szukala	☒	
Daryl Bramer	☒	
Lynda Juul	☒	

	Yes	No
QUORUM MET? (At least 4 members present)	☒	☐

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New Business

Item Number	Item	Vote (If Applicable)
	Suspension of Rules. Motion to suspend the rules.	Approved 4-0
	Statement Read by Chair	
	Motion to Open Public Expression	Approved 4-0
	Motion to Close Public Expression	Approved 5-0
	Motion to close Suspension of Rules	Approved 5-0
1.	Election of Chair, Vice-Chair, and Secretary	
	Motion to Approve G. Dionne as Chair	Approved 4-0-1 1 Abstention
	Motion to approve J. Zaklikowski as Vice-Chair	Approved 4-0-1 1 Abstention
	Motion to approve H. Sanders as Secretary	Approved 5-0
2.	Approval of meeting minutes from December 2023 and February 2024	Approved 5-0
3.	Motion to move Agenda Item #3, Review last management letter to see if any corrective actions were taken based on the letter to after Agenda Item #4.	Approved 5-0
4.	Withdraw Agenda Item #4 Request for town to add documents from last meeting's discussion to the town website.	Approved 5-0
	Motion to adjourn for 5-minute recess prior to Executive Session.	Approved 5-0
	Motion to return from recess.	Approved 5-0
	Motion to move to Executive Session to discuss Agenda Item #3	Approved 5-0
	Discussion of Agenda Item #3 Review last management letter to see if any corrective actions were taken based on the letter.	Approved 5-0
	Motion to close Executive Session	Approved 5-0
	Motion to close meeting	Approved 5-0

Old Business

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