

TOWN OF AMHERST
AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

AGENDA

MICHAEL SZUKALA
Councilmember &
Liaison Officer

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, April 11, 2024
Meeting Location: Amherst Senior Center
370 John James Audubon
Pkwy, Amherst, NY 14228
Meeting Time: 7pm

TOWN OF AMHERST

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

New Business

Item Number	Item
1.	Acknowledgement and recognition of Former Chair Dionne for service on the committee and to the Town of Amherst
2.	Approval of Minutes from 3/14/2024
3.	Discussion to proceed with Vice-Chair as Acting Chair or to hold new elections
4.	Presentation by Drescher and Malecki regarding the U.S. Government Accountability Office (GAO) Generally Accepted Government Auditing Standards (GAGAS), also known as the Yellow Book and discussion with respect to Town's Audit of Financial Statement
REQUEST(S)	
R1.	Request to Drescher and Malecki to provide latest peer review.
R2.	Request to Town Attorney for clarification regarding the Town's policies and procedures regarding recording of meetings.
R3.	Request for Status of AFR filing with NYS OSC.
R4.	Request for Policies and Procedures regarding Town Officials and Employees traveling
EXECUTIVE SESSION ITEMS (E1 – E5)	
E1.	Update on Fieldwork by Drescher and Malecki
E2.	Town's Response to NYS OSC Audit S9-23-9
E3.	Resolution 2024-337
E4.	Resolution 2024-262
5.	Discussion of proposed correspondence from Committee to Town board requesting clarification of Committee's scope.

Old Business

Item Number	Item	Date of Meeting	Vote (If Applicable)