

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

WORK SESSION AGENDA CLOSED MEETING

MICHAEL SZUKALA
Councilmember &
Liaison Officer

Chairman

JASON
ZAKLIKOWSKI
Acting Chairperson

HELAINA SANDERS
Secretary

MEMBERS

KENNETH SMITH
JOHN DiPASQUALE
JEFF MARION

DEPT. LIAISONS

DARYL BRAMER
Comptroller

LYNDA JUUL
Director of Finance

Meeting Date: Tuesday, July 30, 2024
Meeting Location: Northtown Center at Amherst
1615 Amherst Manor Dr
Amherst, NY 14221
Meeting Time: 7:30 pm

I. Roll-Call

Roll Call:

Attendee Name	Present (X)	Arrived
(VACANT)	☐	
Jason Zaklikowski	☐	
Helaine Sanders	☐	
Kenneth Smith	☐	
John DiPasquale	☐	
Michael Szukala	☐	
Daryl Bramer	☐	
Lynda Juul	☐	

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

Please note:

AGFAB, as a citizen advisory board that does not conduct governmental business, has no elected officials as members, is not a subcommittee of the Town Board or other agency of the Town of Amherst, and has no governmental function, is not subject to the Open Meetings Law. Therefore, AGFAB is not obligated to open any of its meetings to the public. While AGFAB has, in the past, been welcoming of public participation, the public will not be invited to this meeting in the interests of efficiency.

II. Executive Items

Item Number	Item	Date of Carry Over	VOTE			
			AYE	NAY	Abstain	N/A
E1.	Proposed new by-laws for the Board					
E2.	Discussion of and setting meeting dates for the remaining calendar year					

III. Adjournment