

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

MINUTES

Meeting Date: Thursday, August 29, 2024
Meeting Location: Town Council Chambers
5583 Main Street
Williamsville, NY 14221
Meeting Time: 7pm

MICHAEL SZUKALA
Councilmember &
Liaison Officer

Chairman

JASON
ZAKLIKOWSKI
Acting Chairman

HELAINE SANDERS
Secretary

MEMBERS

KENNETH SMITH
JOHN DiPASQUALE
JEFF MARION

DEPT. LIAISONS

DARYL BRAMER
Comptroller

LYNDA JUUL
Director of Finance

I. Roll-Call

Attendee Name	Present (X)	Arrival (If Late)
(VACANT)	☐	
Jason Zaklikowski	☒	
Helaine Sanders	☒	
Kenneth Smith	☐	
John DiPasquale	☒	
Jeff Marion	☒	
Michael Szukala	☒	
Daryl Bramer	☒	
Lynda Juul	☐	
Sam Alba	☒	
	☐	

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

Public Attendees:

Bill Blake
Teresa Barry
Ray Barry
Dave Kusneske
Andrea Morgante
Geri DiCosmo
Diane Weinheimer

II. Discussion and Approval of preceding meeting minutes

Item Number	Date of Meeting to approve minutes from	VOTE			
		AYE	NAY	Abstain	N/A
M1.	April 11, 2024	4	0		
M2.	May 9, 2024 (NO QUORUM – No Business could be conducted)				X
M3.	June 23, 2024 (NO QUORUM – No Business could be conducted)				X
M4.	July 30, 2024 (NO QUORUM – No Business could be conducted)				X

III. Old Business

IV. New Business

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
NB1.	Setting the remaining meeting dates and locations - September 12 - October 24 - November 14 - December 17 Locations are to be determined based on availability	4	0		

V. Executive Session

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
E1.	Motion to move to Executive Session	3	1		

VI. Request(s) / Communication(s)

VII. Adjournment