

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

AGENDA

MICHAEL SZUKALA
Councilmember &
Liaison Officer

Chairman

JASON
ZAKLIKOWSKI
Acting Chairperson

HELAINE SANDERS
Secretary

MEMBERS

KENNETH SMITH
JOHN DiPASQUALE
JEFF MARION

DEPT. LIAISONS

DARYL BRAMER
Comptroller

LYNDA JUUL
Director of Finance

Meeting Date: Thursday, September 12, 2024
Meeting Location: Northtown Center
1615 Amherst Manor Dr.
Williamsville, NY 14221
Meeting Time: 7pm

I. Roll-Call

Roll Call:

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

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

II. Discussion and Approval of preceding meeting minutes

Item Number	Date of Meeting to approve minutes from	VOTE			
		AYE	NAY	Abstain	N/A
M1.	August 29, 2024				

III. Old Business

IV. New Business

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
NB1.	Vote to approve By-Laws pending approval of By-Laws by Town Attorney.				
NB2.	Discussion of renaming Board				
NB3.	Vote on draft correspondence to Town Board requesting the establishment of a Citizen Budget Advisory Board				
NB4.	Vote on draft correspondence to Town Board requesting the establishment of a Citizen Capital Project Advisory Board				

V. Request(s) / Communication(s)

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
RC1.					

VI. Adjournment