

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

AGENDA

MICHAEL SZUKALA
Councilmember &
Liaison Officer

Chairman

JASON
ZAKLIKOWSKI
Acting Chair

HELAINE SANDERS
Secretary

MEMBERS

JOHN DiPASQUALE
PATRICIA DUNNE

DEPT. LIAISONS

DARYL BRAMER
Comptroller

LYNDA JUUL
Director of Finance

Meeting Date: Thursday, March 27, 2025
Meeting Location: Northtown Center
1615 Amherst Manor Dr.
Williamsville, NY 14221
Meeting Time: 7pm

I. Rollcall

Attendee Name	Present (X)	Arrived
Jason Zaklikowski	☐	
Helaine Sanders	☐	
John DiPasquale	☐	
Patricia Dunne	☐	
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.	December 17, 2024				

III. Old Business

IV. New Business

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
NB1.	Acceptance of Member Resignation				
NB2.	Election of Officers				
NB3.	Establishment of Meeting Dates for 2025				

V. Executive Session

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
E1.	Personal Issue				

VI. Request(s) / Communication(s)

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
RC1.	Request for Date of Entrance Conference with the External Auditors and an invitation to the Conference				

VII. Adjournment