

AMHERST GOVERNMENT FINANCIAL ADVISORY BOARD (AGFAB)

MINUTES

MICHAEL SZUKALA
Councilmember &
Liaison Officer

Chairman

JASON
ZAKLIKOWSKI
Chair

PATRICIA DUNNE
Secretary

MEMBERS

JOHN DiPASQUALE
HELAINE SANDERS
DAVID KINDA

DEPT. LIAISONS

JENNIFER ADAMS
Interim
Comptroller

LYNDA JUUL
Director of Finance

Meeting Date: Thursday, June 26, 2025
Meeting Location: Amherst Senior Center
370 John James Audubon
Parkway.
Amherst, NY 14228
Meeting Time: 6:30pm

I. Rollcall

Attendee Name	Present (X)	Arrived
Jason Zaklikowski	☒	
Helaine Sanders	☒	
John DiPasquale	☐	
Patricia Dunne	☒	19:12
David Kinda	☒	18:51
Michael Szukala	☒	
Jennifer Adams	☒	
Lynda Juul	☐	
	☐	

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

II. Announcement

The Chair made an announcement regarding a hard stop for the meeting at 7:30 PM due to the Senior Center's need for cleaning prior to closing for the night.

III. Discussion and Approval of Preceding Meeting Minutes

Item Number	Date of Meeting to approve minutes from	VOTE			
		AYE	NAY	Abstain	N/A
M1.	April 17, 2025	4			
M2.	May 29, 2025 - No Quorum - No motions, actions, or votes were taken. - Members present opted to stay and watch recorded presentation by D&M from Town Board work session dated 5/12/2025. (Non-voting item)				X

IV. Old Business

Item Number	Item	Date of Carry Over	VOTE			
			AYE	NAY	Abstain	N/A
OB1.	Set the next meeting date and the remainder of the calendar for 2025 August 28, 2025 Every last Thursday of the month.	5/29/2025	4	0		
OB2.	Management Letter from 2024 External Audit	5/29/2025				X

V. New Business

Item Number	Item	VOTE			
		AYE	NAY	Abstain	N/A
NB1.					
NB2.					
NB3.					
NB4.					

VI. Request(s) / Communication(s) to AGFAB

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

VII. Adjournment

Moved by P. Dunne and seconded by D. Kinda