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## Office of the Legislature

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**TO:** Budget & Finance Committee

Robert Headwell, Jr., Chairman, Legislator, District 4  
Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Daniel P. Wilson, Legislator, District 5  
John M. Duchessi, Legislator, District 6  
Michael J. Pepe, Legislator, District 7  
Joseph M. Isabel, Legislator, District 8  
Robert A. Purtell, Legislator, District 9



**FROM:** Cheryl A. Reese, Clerk of the Legislature

**CC:** Legislators, County Attorney, County Treasurer, Media

**DATE:** 9/24/2021

**RE:** Committee Meetings

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Chairman Robert Headwell, Jr. has called a meeting of the Budget & Finance Committee for 6:06 p.m. on Tuesday, September 21, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-786-535-3211, Access Code 675-988-693. Minutes of the hearing will be transcribed and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://www.co.montgomery.ny.us).

Items on the agenda, at this time, are as follows:

1. DISCUSSION

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

2. RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)

3. Dashboard Reports

4. OTHER



# Proposed Resolutions

Res. #		Sponsor/Second	Recommendation
<a href="#">205</a>	RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)	Dimond/Wilson	Move to Full Legislature



RESOLUTION NO. 205 of 2021

DATED: September 28, 2021

RECOMMENDATION: Move to Full Legislature

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**RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)**

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**Resolution by Legislator:** Dimond

**Seconded by:** Wilson

**WHEREAS**, pursuant to the Audit Guidelines, Section 2.02 (2), requires after examination and review of the claims by the County Auditor, and there being no objection to any of the claims by any committee or Board member, shall move that the claims as audited are approved and presented to the Board for approval of payment; and

**WHEREAS**, the County Auditor has audited claims for the period of August 25, 2021 through September 28, 2021; and the County Auditor recommends the payment of the claims as attached hereto in the "Abstract of Audited Claims".

**RESOLVED**, after examination and review of the claims by the County Auditor, the claims are audited and attached hereto, are hereby approved for payment by the Montgomery County Legislature.

[Abstract of Audited Claims - September 2021](#)

**Statement of Legislative and Financial Impact:**

*I. Nature of Request:*

APPROVING ABSTRACT OF AUDITED CLAIMS

*II. Justification:*

Pursuant to the Audit Guidelines, Section 2.02 (2), requires after examination and review of the claims by the County Auditor, and there being no objection to any of the claims by any committee or Board member, shall move that the claims as audited are approved and presented to the Board for approval of payment.

*III. Legislative Impact:*

Pursuant to the Audit Guidelines, Section 2.02 (2), requires after examination and review of the claims by the audit committee, and there being no objection to any of the claims by any committee or Board member, shall move that the claims as audited are approved and presented to the Board for approval of payment.

*IV. Financial Impact:*

no impact on the fund balance

**cc:** County Clerk  
County Treasurer