

Adopted March 2, 2023

**2023 OTASC Board Meeting Minutes
March 2, 2023**

Due to a very short agenda, the 2023 annual OTASC board meeting was conducted under the doctrine of negative assurance. In other words, each board member had until the end of business on March 1, 2023 to voice any objections, verbally or in writing, to the below agenda items and attachments, which were forwarded to each board member on February 1, 2023. Three were sent via the USPS, the remaining 2 by interoffice mail. Mr. Timpano received verbal confirmation of receipt from each board member. Mr. Timpano, verbally and/or in writing, received no objections. Therefore, all below resolutions are adopted.

2023 Board Agenda

1. Acceptance of the 2022 audited financial statements.
2. Payment of \$8,000.00 to Mr. Patrick M. Tyksinski for accounting and auditing fees for the 2022-2023 year.
3. Payment of \$20,000 of surplus funds to Oneida County in 2023.
4. Cash Disbursements and Cash Balances as of February 1, 2023.