

**2022 OTASC Board Meeting Minutes
March 11, 2022**

Due to the COVID-19 restrictions of in-house meetings, the 2022 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 10, 2022 to voice any objections, verbally or in writing, to the below agenda items and attachments, which were forwarded to each board member on February 4, 2022. Two were sent via the USPS, the remaining 3 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.

2022 Board Agenda

1. Acceptance of the 2021 audited financial statements.
2. Payment of \$7,000.00 to Mr. Patrick M. Tyksinski for accounting and auditing fees for the 2021-2022 year.
3. Payment of \$20,000 of surplus funds to Oneida County in 2022.
4. Cash Disbursements and Cash Balances as of February 4, 2022.