



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Audit Committee Meeting Minutes September 19, 2025

Present: Joe Martens
Bill Beaney
Elinor Tatum*
Joe Zalewski

*Remote attendance from advertised location

Also Present: Ashley Walden, President & CEO
Michelle Crew, General Counsel

Introduction: Joe Martens called the meeting to order at 9:04 a.m. and welcomed everyone in attendance.

Joe Martens explained that the meeting was being videotaped and a link to the recording would be made available at www.orda.org.

Joe Martens then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Bill Beaney, seconded by Elinor Tatum, the minutes of the Audit Committee meeting held on June 11, 2025, were approved without changes.

New Business: Joe Martens noted that the next item on the agenda was the Agreement for Professional Auditing Services and Proposed Resolution #567

Joe Martens asked for a motion to advise the Board of Directors that the Audit Committee recommends that the resolution be adopted as presented.

On a motion by Bill Beaney, seconded by Elinor Tatum.

4 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Joe Martens announced that the meeting's business had concluded.

Adjournment: On a motion by Bill Beaney, seconded by Elinor Tatum, the meeting of the Olympic Regional Development Authority Audit Committee was adjourned at 9:12 a.m.