

**COUNTY OF SULLIVAN TOBACCO ASSET SECURITIZATION CORPORATION**  
**COUNTY GOVERNMENT CENTER**  
**100 NORTH STREET**  
**MONTICELLO, NY 12701**  
**845 – 807 – 0450**

**Sullivan County Tobacco Asset Securitization Corporation Committee Meeting**  
**March 26, 2026 at 9:20 AM**

**Present: Nadia Rajsz, Chair, Matthew McPhillips, Majority Leader, Joseph Perrello, Minority Leader, Joshua Potosek, County Manager, Michelle Bowers, President**

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by County Manager Potosek at 9:32 am.

**RESOLUTIONS:**

1. **Resolution to approve the 2025 annual audit.** Moved by Mr. McPhillips, seconded by Mr. Perrello, put to vote and unanimously passed 4-0.
2. **Resolution to approve the 2025 annual report.** Moved by Mr. Perrello, seconded by Mr. Potosek, put to vote and unanimously passed 4-0.
3. **Resolution to adopt the 2027 annual budget.**
4. **Resolution to approve the 2026 Mission Statement and Performance Measures.** Mr. McPhillips made a motion to move Resolution 3 & 4 in a block, moved by Mr. McPhillips, seconded by Mr. Potosek, put to vote and unanimously passed 4-0.

**PUBLIC COMMENT:**

No public comment at this time.

**ADJOURNMENT:**

Mr. McPhillips moved to adjourn the meeting, seconded by Mr. Potosek, meeting adjourned at 9:36 am.

  
Rosemarie Savaglio, Secretary