

ORANGE COUNTY PARTNERSHIP

Minutes of February 17, 2026 3:00PM Audit & Finance Committee Meeting

40 Matthews Street, Suite 108, Goshen, NY

The Audit & Finance Committee of the Orange County Partnership met on February 17, 2026 at 3:00PM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Gregory Peckham, Melissa Cobuzzi, Jason Giordano and Nick Karnavezos

Committee members present remotely: N/A

Committee members absent: N/A

Staff present: Conor Eckert, President & CEO, Cassie Garcia, Vice President of Operations & Strategy

Guests present: Kaitlyn Poplaski, CPA, Waschitz Pavloff, Andy Pavloff, CPA, Waschitz Pavloff, Mary Beth Bianconi, Chairman of the Board of Directors

Call to Order/Roll Call

The meeting was called to order and quorum was declared at 3:04PM. Jason Giordano joined at 3:11PM.

New/Old Business

Waschitz Pavloff presented the 2025 Draft Audited Financial Report to members of the Audit & Finance Committee. The committee accepted the report to be adopted by the full Board of Directors at the March 17, 2026 meeting with a motion made by Gregory Peckham, seconded by Melissa Cobuzzi, and unanimously carried.

Members of the Audit & Finance Committee reviewed the policies governing procurement and made a resolution to adopt the procurement policy with a motion made by Gregory Peckham, seconded by Nick Karnavezos, and unanimously carried.

Members of the Audit & Finance Committee reviewed the policies governing investment and made a resolution to adopt the investment policy with a motion made by Gregory Peckham, seconded by Melissa Cobuzzi, and unanimously carried.

Adjournment

The meeting was adjourned at 3:27PM with a motion made by Gregory Peckham, seconded by Melissa Cobuzzi, and unanimously carried.

Respectfully submitted,



Gregory Peckham