

DRAFT

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Audit Committee
Monday, March 14, 2022
Via Zoom and in person due to COVID-19 outbreak**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Audit Committee held via Zoom and in person due to COVID-19 on Monday, March 14, 2022. The meeting was called to order at 9:04am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Excused	
Robert Galluscio	Treasurer	Excused	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present via Zoom	
Carmine Pierro	Chair	Present via Zoom	
Sarah Sterling	Vice-Chair	Excused	
Rick Rector	Board Member	Present	
Andrew Howard	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lauren Cranna	Business Development Partner	Present	
Lisa Drahusluk	Administrative Supervisor	Present	
Cat Lyden	Bookkeeper	Present	
Martha Lane	Business Development Director	Excused	
Nicole Overbaugh	UHY	Present via Zoom	
Matt Vanderbeck	UHY	Present	

Minutes, February 1, 2022:

Mr. Gerlach made a motion, seconded by Mr. Rector to approve the minutes from February 1, 2022. Carried.

2021 Audited Financials:

Mr. Vanderbeck reviewed the financials with the Board. Mr. Gerlach made a motion, seconded by Mr. Rector to approve the 2021 Audited Financials as presented. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Keeler and seconded by Mr. Rector to adjourn the meeting. Carried. The meeting adjourned at 9:11am.

Respectfully submitted by Lisa Drahusluk