Columbia County
Industrial Development Agency

COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
MEETING NOTICE

Please take notice that there will be a regular meeting of the Columbia County Industrial Development Agency and its Committees held on December 7th, 2021 at 8:30am. This meeting will be held to consider all appropriate business brought before it. The Columbia County IDA will meet in person at One Hudson City Centre, Suite 30, Hudson, NY 12534. The meeting is open to the public and will be livestreamed at https://townhallstreams.com/ Due to public health and safety concerns related to COVID-19, and in accordance with the Senate and Assembly bills (S.50001/A.40001), the meeting will be also be held **via Google Meet** meet.google.com/nmz-rhfm-xmh Join by phone (US) +1 919-525-2426 (PIN: 814476084) and will be recorded with a transcript provided at a later date.
The public will have an opportunity to hear the meeting live and provide comments. Comments can also be provided via email before and during the meeting to mtucker@columbiaedc.com. Please check the meeting agenda posted on the IDA's website on **www.columbiaedc.com** for updated information.

Dated: November 30, 2021
Nina Fingar-Smith
Secretary
Columbia County Industrial Development Agency

IDA Audit Committee Agenda

Members:

Nina Fingar-Smith	Brian Keeler	
Bob Galluscio	Carmine Pierro	
William Gerlach	Sarah Sterling	

1. Draft Minutes, March 15 , 2021*
2. Audit Engagement Letter*
3. Public Comments

Attachments:
Minutes, March 15, 2021

* Requires Action

Columbia County
Industrial Development Agency

MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Audit Committee
Monday, March 15, 2021
Via Google Meet due to COVID-19 outbreak

A regularly scheduled meeting of Columbia County Industrial Development Agency's Audit Committee held via Google Meet due to COVID-19 on Monday, March 15, 2021. The meeting was called to order at 8:56am by Sarah Sterling, Vice-Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Present via Meet	
Carmine Pierro	Chair	Present via Meet	
Sarah Sterling	Vice-Chair	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Cat Lyden	Assistant Administrative/Bookkeeper	Present via Meet	
Martha Lane	Business Development Director	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Ileana Morales	Marketing Specialist	Present via Meet	
Matthew VanDerbeck	UHY	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldworthy	Member of the Public	Present via Meet	
Lindsay LeBrecht	Member of the Public	Present via Meet	
917-***-**50	Member of the Public	Present via Meet	
518-***-**00	Member of the Public	Present Via Meet	

Minutes February 2, 20201:
Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the minutes from February 2, 2021. Carried.

2020 Audited Financials:
Mr. VanDerbeck reviewed the required correspondence and the presented draft financials. He noted that with no new income the organization will be exhausting it's assets. Mr. Tucker noted that he had been in contact with Klocke and they would be moving forward with the IDA. Mr. VanDerbeck noted during the

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audit, the numbers are tied into the PARIS report, which is also reviewed. *With no questions presented, Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the 2020 audited financial statements as presented. Carried.*

With no further business to discuss or public comment, a motion was made by Mr. Pierro and seconded by Mr. Gerlach to adjourn the meeting. Carried. The meeting adjourned at 9:04am.

Respectfully submitted by Lisa Drahushuk