

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Audit Committee
Tuesday, December 7, 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 Tuesday, December 7, 2021. The meeting was called to order at 8:41am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Excused	
Brian Keeler	Board Member	Present	
Carmine Pierro	Chair	Present	
Sarah Sterling	Vice-Chair	Present	
Andrew Howard	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present	
Cat Lyden	Assistant Administrative/Bookkeeper	Present	
Martha Lane	Business Development Director	Present via Meet	
518-***-**01	Member of the Public	Present via Meet	
518-***-**00	Member of the Public	Present via Meet	

Minutes March 15, 2021:

Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the minutes from March 15, 2021. Carried.

2021 Audit Engagement Letter:

Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the 2021 audit engagement letter as presented. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Keeler and seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting adjourned at 8:43am.

Respectfully submitted by Lisa Drahushuk