

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

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