

**Columbia County  
Industrial Development Agency**

**MINUTES  
COLUMBIA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
Audit Committee  
Tuesday, February 1, 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 Tuesday, February 1, 2022. The meeting was called to order at 8:52am by Carmine Pierro, Chair.

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

**Minutes, December 7, 2021:**

*Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the minutes from December 7, 2021. Carried.*

**Consent Agenda**

Audit Committee Charter:  
2021 Internal Controls Statement:  
2021 Audit Committee Discharged Duties:

*Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the Audit Committee Charter, the 2021 Internal Controls Statement and the 2021 Audit Committee Discharged Duties as presented. Carried.*

*With no further business to discuss or public comment, a motion was made by Mr. Gerlach and seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting adjourned at 8:53am.*

*Respectfully submitted by Lisa Drahushuk*