

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Audit Committee
Tuesday, December 6, 2022**

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Audit Committee held in person on Tuesday, December 6, 2022. The meeting was called to order at 8:37am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Present in person	
Carmine Pierro	Chair	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Rick Rector	Board Member	Present in person	
Andrew Howard	Counsel	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Lisa Draushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Martha Lane	Business Development Director	Present in person	
Riley Werner	Administrative Assistant	Present in person	

Minutes, March 14, 2022:

Ms. Sterling made a motion, seconded by Mr. Rector to approve the minutes from March 14, 2022. Carried.

Audit Engagement Letter:

Mr. Tucker stated the cost of the 2022 audit would be \$9,200, which was up \$500 from the previous year. *Mr. Galluscio made a motion, seconded by Mr. Rector to approve the audit engagement letter as presented. Carried.*

Mr. Rector and seconded by Ms. Fingar-Smith to adjourn the meeting. Carried. The meeting adjourned at 8:39am.

Respectfully submitted by Lisa Draushuk