

Columbia County Industrial Development Agency

MINUTES DRAFT COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Audit Committee Tuesday, December 5, 2023

A regularly scheduled meeting of Columbia County Industrial Development Agency's Audit Committee held in person and is accessible to the public on Zoom, on Tuesday, December 5, 2023. The meeting was called to order at 8:45am by Sarah Sterling, Vice-Chair.

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

Minutes, March 13, 2023:

Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to approve the minutes from March 13, 2023. Carried.

2023 Audit Engagement Letter:

Mr. Rector made a motion, seconded by Ms. Fingar-Smith to accept the audit engagement letter and authorize Mr. Tucker to negotiate a lower fee. Carried.

Ms. Fingar-Smith made a motion, seconded by Mr. Rector to adjourn the meeting. Carried. The meeting adjourned at 8:46am.

Respectfully submitted by Lisa Drahushuk