

# Columbia County Industrial Development Agency

## MINUTES DRAFT COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Audit Committee Tuesday, February 4, 2025

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Audit Committee held in person on Tuesday, February 4, 2025. The meeting was called to order at 8:51am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Absent	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Absent	
Helen Kozel	Board Member	Present in person	
Carmine Pierro	Chair	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	Present in person	
Alondra Isidro	Project Manager	Present in person	
Martha Lane	Business Development Director	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Draushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

**2024 Audit Engagement Letter:**

Mr. Tucker reviewed and recommended the committee approve the letter noting the cost was \$9,200. *Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the audit engagement letter as presented. Carried.*

**Consent Agenda:**

**Minutes, March 11, 2024:**

**Audit Committee Charter:**

**2024 Audit Committee Discharged Duties:**

**2024 Audit Committee Evaluation:**

*Ms. Kozel made a motion, seconded by Mr. Galluscio to approve the Consent Agenda as presented.. Carried.*

*With no further business to discuss or public comments, the meeting adjourned at 8:54am on a motion made by Ms. Sterling and seconded by Mr. Galluscio.*

*Respectfully submitted by Lisa Draushuk*