

Columbia County Industrial Development Agency

MINUTES DRAFT COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Audit Committee Monday, March 11, 2024

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Audit Committee held in person on Monday, March 11, 2024. The meeting was called to order at 8:34am by Sarah Sterling, Vice 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	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	Present in person	
Martha Lane	Business Development Director	Present in person	
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, February 6, 2024:

Mr. Rector made a motion, seconded by Mr. Galluscio to approve the February 6, 2024 minutes as presented. Carried.

2023 Audited Financials and Related Correspondence:

Ms. Overbaugh reviewed the financials with the board. She stated they found no issues and noted due to the lack of new projects, a new fee was negotiated with CEDC. Ms. Sterling asked for a motion to approve the 2023 audit if there were no questions. *Mr. Galluscio made a motion, seconded by Mr. Rector to approve the 2023 audit as presented. Carried.*

With no further business to discuss or public comments, Mr. Gelach made a motion, seconded by Mr. Rector to adjourn the meeting. The meeting adjourned at 8:36am.

Respectfully submitted by Lisa Drahushuk