

Columbia County Industrial Development Agency

MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Audit Committee Tuesday, March 11, 2025

A regularly scheduled meeting of Columbia County Industrial Development Agency's Audit Committee held in person on Tuesday, March 11, 2025. The meeting was called to order at 8:40am 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	Present in person	
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	
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	Present in person	
Riley Werner	Administrative Assistant	Present in person	
Nicole Overbaugh	UHY	Present in person	

2024 Audited Financials:

Ms. Overbaugh reviewed the IDA financials with the Board. *Mr. Galluscio made a motion, seconded by Ms. Kozel to recommend approval of the statements to the Full Board. Carried.*

Minutes February 4, 2025:

Mr. Keeler made a motion, seconded by Ms. Kozel to approve the February 4, 2025 minutes as presented. Carried.

With no further business to discuss or public comments, the meeting adjourned at 8:44am on a motion made by M.s. Kozel and seconded by Mr. Gerlach.

Respectfully submitted by Lisa Drahushuk