

Columbia County Industrial Development Agency

MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Audit Committee Tuesday, February 3, 2026

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Audit Committee held in person on Tuesday, February 3, 2026. The meeting was called to order at 8:42am 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	Absent	
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	
Nadene Zeigler	Bond Counsel	Present via Zoom	
F. Michael Tucker	President/CEO	Present via Zoom	
Ofer Cohen	Claverack Hudson LLC	Present via Zoom	
Brooke Safford Cohen	Claverack Hudson LLC	Present in person	
Chris Brown	Housing Development Coordinator	Absent	
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	Absent	

2025 Audited Engagement Letter:

Mr. Tucker reviewed the 2025 Audit Engagement letter with the Board. *Mr. Galluscio made a motion, seconded by Ms. Kozel to recommend approval of the Audit Engagement Letter to the Full Board. Carried.*

Consent Agenda:

Draft Minutes, March 11, 2025:

Audit Committee Charter:

2025 Audit Committee Discharged Duties:

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

With no further business to discuss or public comments, the meeting adjourned at 8:44am on a motion made by Ms. Fingar-Smith and seconded by Ms. Sterling.

Respectfully submitted by Lisa Drahushuk