

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