



Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
AUDIT COMMITTEE
March 17, 2026
One Hudson City Centre, Suite 301
Hudson, New York

A regularly scheduled meeting of Columbia Economic Development Corporation’s (CEDC) Audit Committee meeting was held in person in accordance with the Public Officer’s Law Section 103-a, on March 17, 2026.

Attendee Name	Title	Status	Arrived/ Departed
James Calvin	Committee Member	Present in person	
Justin Goldman	Committee Member	Present in person	
Tarah Gay	Committee Member	Present in person	
Rachel Levine	Committee Member	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Andy Howard	CEDC Attorney	Absent	
Martha Lane	Vice-President of Business Development	Present in person	
Chris Brown	Housing Coordinator	Absent	
Stephen Vandenburg	Business Development Specialist	Present in person	
Cathy Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	

Mr. Calvin, Chair, called the meeting to order at 8:31am, noting there was a quorum present.

Audited Financials, Related Correspondence:

Nicole Overbaugh, from UHY Advisors, presented the audited financial statements. She reported that the audit resulted in a clean, unmodified opinion with no material weaknesses or deficiencies identified. Ms. Overbaugh reviewed key financial highlights for the year, noting stable financial performance for the year. *Ms. Gay made a motion, seconded by Mr. Goldman to approve the report as presented. Carried.*

Consent Agenda:

Audit Committee Minutes March 12, 2025:

2025 Audit Committee Discharged Duties:

2025 Audit Committee Evaluation:

Audit Committee Charter:

Ms. Levine made a motion, seconded by Ms. Gay to approve the consent agenda as presented. Carried.

With no further business and no public present in person or on Zoom, the meeting was adjourned upon a motion made by Ms. Gay and seconded by Mr. Goldman. The meeting adjourned at 8:57am.

Respectfully submitted by Riley Werner