



MINUTES

Minutes of the scheduled meeting of the Columbia County Industrial Development Agency Audit Committee held at 4303 Route 9, Hudson, NY on **Tuesday, June 2, 2015.**

ATTENDANCE:

<u>IDA Committee</u>	<u>Staff</u>	<u>Counsel</u>	<u>Public:</u>
<u>Members</u>	Lisa Drahashuk	Theodore Guterman II	Supervisor John Porreca
Bob Galluscio	Ken Flood		Katie Kocijanski – Register Star
Brian Keeler	Erin McNary	<u>Guest</u>	
Sid Richter	Carol Wilber	Richard Fortin - SunStream	
Sarah Sterling			

Mr. Richter called the meeting to order at 8:32am.

Minutes:

Mr. Richter asked if there were changes to the minutes of the May 19, 2015 meeting. Ms. Sterling pointed out that the second paragraph of the second page had an error. The sentence read “Mr. Better referred the question to Mr. Flood.”. The sentence should read” Mr. *Bohnsack* referred the question to Mr. Flood.”. With no further correction, Mr. Richter called for a motion to approve the minutes. Mr. Keeler made the motion to approve the corrected minutes. Mr. Galluscio seconded the motion, which passed unanimously.

Committee Duties:

Mr. Flood handed out the list of Audit Committee duties to the Committee. With no questions, Ms. Sterling made a motion to approve the duties. Mr. Keeler seconded the motion, which passed unanimously.

With no other business to come before the committee, Mr. Galluscio motioned to adjourn the meeting. Mr. Keeler seconded the motion which passed unanimously.

The meeting was adjourned at 8:35am.

Respectfully submitted by Lisa Drahashuk