**MINUTES**

**COLUMBIA COUNTY**

**INDUSTRIAL DEVELOPMENT AGENCY**

**AUDIT COMMITTEE**

**Tuesday, February 2, 2016**

**4303 Route 9**

**Hudson, New York**

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Audit Committee held at their offices located at 4303 Route 9, Hudson, NY 12534 on February 2, 2016. The meeting was called to order at 9:00 AM by Sid Richter, Acting Chair.

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| --- | --- | --- | --- |
| Attendee Name | Title | Status | Arrived |
| Bob Galluscio | Treasurer | Present |  |
| William Gerlach | Board Member | Present |  |
| Brian Keeler | Board Member | Present |  |
| Jim Mackerer | Chairman | Excused |  |
| Sid Richter | Vice-Chairman | Present |  |
| Sarah Sterling | Secretary | Present |  |
| Theodore Guterman II | Counsel | Present |  |
| F. Michael Tucker | Interim President/CEO | Present |  |
| Lisa Drahushuk | Administrative Supervisor | Present |  |
| Erin McNary | Bookkeeper | Present |  |
| Don Moore | Supervisor, City of Hudson | Present |  |

**Minutes:** *Ms. Sterling made a motion, seconded by Mr. Keeler, to approve the minutes from June 2, 2015. Carried.*

**Audit Committee Charter:**

*Ms. Sterling made a motion, seconded by Mr. Keeler, to approve the draft charter as presented. Carried.*

*With no further business to discuss or public comment, a motion was made by Ms. Sterling and seconded by Mr. Keeler. Carried. The meeting adjourned at 9:03am*

*Respectfully submitted by Lisa Drahushuk*