



MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Audit Committee
Tuesday, December 4, 2018
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 Tuesday, December 4, 2018. The meeting was called to order at 8:32am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Excused	
Brian Keeler	Board Member	Present	
Carmine Pierro	Board Member	Present	
Sidney Richter	Vice-Chairman	Excused	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Present	
Matthew Cabral	Gutterman, Shallo & Alford, PLLC	Present	

Minutes: *Mr. Galluscio made a motion, seconded by Mr. Keeler, to approve the minutes from March 27, 2018. Carried.*

Audit Engagement Letter:

Mr. Pierro stated the letter was unchanged from the previous year, with a cost of \$7,950. *Mr. Keeler made the motion, seconded by Ms. Sterling to approve the 2018 audit engagement letter. Carried.*

With no further business to discuss or public comment, a motion was made by Mr. Pierro and seconded by Mr. Galluscio. Carried. The meeting adjourned at 8:34am.

Respectfully submitted by Lisa Drahushuk