



**COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
MEETING NOTICE**

Please take notice that there will be a regular meeting of the Columbia County Industrial Development Agency and its Audit Committee held on March 18, 2019 at 8:30am at their offices at 4303 US Route 9, Hudson, NY 12534. This meeting will be held to consider all appropriate business brought before it. The meeting is open to the public.

Sarah Sterling
Secretary
Columbia County Industrial Development Agency
Dated March 12, 2019

IDA Audit Committee Agenda

Members:

Nina Fingar-Smith	Brian Keeler	Sarah Sterling
Bob Galluscio	Carmine Pierro	
William Gerlach	Sidney Richter	

1. Minutes, February 5, 2019*
2. 2018 Audited Financials and Required Communications
3. Public Comments

Attachments:

Minutes, February 5, 2019

- * Requires Action

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**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
AUDIT COMMITTEE
Tuesday, February 5, 2019
4303 Route 9
Hudson, New York**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Governance Committee held at their offices located at 4303 Route 9, Hudson, NY 12534 on Tuesday, February 5, 2019. The meeting was called to order at 8:45am 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	Present	
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	
John Frishkopf.	Drumlin Field Ventures	Present	
Kathryn Schneider	Resident Town of Stuyvesant	Present	
Lee Jamison	Resident Town of Stuyvesant	Present	
Nancy Kiernan	Resident Town of Stuyvesant	Present	
Joyce Thompson	Resident Town of Taghkanic	Present	

Internal Controls Statement:

Mr. Pierro called for a vote on the 2018 Internal Controls Statement. *Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the Statement of Internal Controls as presented. Carried.*

Mr. Pierro called for a motion to approve the following items on the consent agenda.

December 4, 2018 minutes
Audit Committee Charter
2018 Discharge of Duties
Audit Committee Evaluation

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Ms. Fingar-Smith made a motion, seconded by Mr. Keeler to approve the above items as a consent agenda. With no questions asked, the motion carried unanimously.

With no further business to discuss or public comment, a motion was made by Ms. Sterling and seconded by Ms. Fingar-Smith. Carried. The meeting adjourned at 8:46am.

Respectfully submitted by Lisa Draushuk