

**DRAFT**  
**Columbia County**  
**Industrial Development Agency**

**MINUTES**  
**COLUMBIA COUNTY**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**AUDIT COMMITTEE**  
**Monday, March 16, 2020**  
**VIA Conference call due to the COVID-19 outbreak**

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Audit Committee held VIA conference call due to the COVID-19 outbreak on Monday, March 16, 2020. The meeting was called to order at 8:48 am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Excused	
Robert Galluscio	Treasurer	Present via phone	
William Gerlach	Board Member	Present via phone	
Brian Keeler	Board Member	Present via phone	
Carmine Pierro	Chairman	Present via phone	
Sarah Sterling	Vice-Chair	Present via phone	
Theodore Guterman II	Counsel	Present via phone	
F. Michael Tucker	President/CEO	Present via phone	
Lisa Draushuk	Administrative Supervisor	Present via phone	
Erin McNary	Bookkeeper	Present via phone	
Ed Stiffler	Economic Developer	Excused	
Martha Lane	Business Development Specialist	Present via phone	
Carol Wilber	Marketing Director	Present via phone	
David Fingar	CEDC Chair	Present via phone	
Matthew Vanderbeck	UHY LLP	Present via phone	
Monte Wasch	Resident, Town of New Lebanon	Present via phone	

**Minutes, February 4, 2020:**

*Mr. Keeler made a motion, seconded by Ms. Sterling to approve the draft February 4, 2020 minutes as presented. Carried.*

**2019 Draft Audited Financials:**

Mr. Vanderbeck presented the financials to the Committee noting he had issued an unmodified opinion as well as noting there were no control related issues. *Ms. Sterling made a motion, seconded by Mr. Keeler to recommend approval of the 2019 Audited financials to the full board as presented. Carried.*

*With no further business to discuss or public comment, a motion to adjourn was made by Mr. Galluscio and seconded by Mr. Gerlach. Carried. The meeting adjourned at 8:52am.*

*Respectfully submitted by Lisa Draushuk*

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