**MINUTES**

**COLUMBIA COUNTY**

**INDUSTRIAL DEVELOPMENT AGENCY**

**AUDIT COMMITTEE**

**Tuesday, August 4, 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 pandemic on Tuesday, August 4, 2020. The meeting was called to order at 8:44 am by Carmine Pierro, Chairman.

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| --- | --- | --- | --- |
| 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 Drahushuk | Administrative Supervisor | Present via phone |  |
| Erin McNary | Bookkeeper | Present via phone |  |
| Ed Stiffler | Economic Developer | Present via phone |  |
| Martha Lane | Business Development Specialist | Present via phone |  |
| Carol Wilber | Marketing Director | Present via phone |  |

**Minutes, March 16, 2020:**

*Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the draft March 16, 2020 minutes as presented. Carried.*

**2019 Committee Evaluation:**

*Ms. Sterling made a motion, seconded by Mr. Keeler to recommend approval of the 2019 Committee Evaluation 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 8:45am.*

*Respectfully submitted by Lisa Drahushuk*