

Columbia County Industrial Development Agency

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 15, 2021 at 8:30am. This meeting will be held to consider all appropriate business brought before it. The meeting is open to the public. Due to public health and safety concerns related to COVID-19, the Columbia County IDA Board will not be meeting in-person. In accordance with the Governor's Executive Order 202.1, the March 15, 2021 Board meeting will be held at **8:30 am via Google Meet** and will be recorded with a transcript provided at a later date. The public will have an opportunity to hear the meeting live and provide comments. Comments can also be provided via email before and during the meeting to mtucker@columbiaedc.com. Please check the meeting agenda posted on the IDA's website on www.columbiaedc.com for further instructions to access the virtual meeting and for updated information. Meeting information : Join with Google Meet: meet.google.com/bjk-jdxz-eok ; Join by phone: +1 636-206-4873 (PIN: 421846190)

Nina Fingar-Smith, Secretary
Columbia County Industrial Development Agency
Dated March 8, 2021

IDA Audit Committee Agenda

Members:

Nina Fingar-Smith	Brian Keeler	
Bob Galluscio	Carmin Pierro	
William Gerlach	Sarah Sterling	

1. Draft Minutes, February 2 , 2021*
2. 2020 Audited Financials*
3. Public Comments

Attachments:

Minutes, February 2, 2021
2020 Audited Financials

* Requires Action

**One Hudson City Centre, Suite 301
Hudson, New York 12534
518-828-4718**

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**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Audit Committee
Tuesday, February 2, 2021
Via Google Meet due to COVID-19 outbreak**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Audit Committee held via Google Meet due to COVID-19 on Tuesday, February 2, 2021. The meeting was called to order at 8:58am by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Present via Meet	
Carmine Pierro	Chair	Present via Meet	
Sarah Sterling	Vice Chair	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Cat Lyden	Assistant Administrative / Bookkeeper	Present via Meet	
Martha Lane	Business Development Director	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Ileana Morales	Marketing Specialist	Present via Meet	
Carol Wilber	Marketing and Communications Director	Present via Meet	
Jeanne Mettler	Supervisor, Town of Copake	Present via Meet	
Chris Kersten	Supervisor, Town of Hillsdale	Present via Meet	
Richard Wolf	Dep. Supervisor, Town of Copake	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldworthy	Member of the Public	Present via Meet	
917-xxx-xx50	Member of the Public	Present via Meet	
518-xxx-xx23	Member of the Public	Present via Meet	

Minutes August 4, 2020:

Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the minutes from August 4, 2020. Carried.

Consent Agenda:

**Audit Committee Charter
Statement of Internal Controls
2020 Discharged Duties**

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Mr. Pierro asked the Committee to approve the above as a Consent Agenda. He asked if the Board or public had any questions about the documents. With no questions presented, *Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the documents as presented. Carried.*

With no further business to discuss or public comment, a motion was made by Ms. Sterling and seconded by Mr. Gerlach. Carried. The meeting adjourned at 9:00am.

Respectfully submitted by Lisa Drahushuk