

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA FINANCE COMMITTEE MEETING
September 21, 2021

SCIDA Finance Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by SCIDA V. Chairman Chester Burton
Members: Chester Burton, Wanda King, Joseph Trapani, Ben Oevering **Staff:**
Ron Filmer Jr., Jeffery Haslun, Sarah Nickle
Present: Chester Burton, Joseph Trapani, Peter Johnson, Ben Oevering, Ronald
Filmer, Jr., Jeffery Haslun, Sarah Nickle
2. **Finance Committee**
 - **Minutes** of May 19, 2021 were reviewed and approved on motion by Joseph Trapani and seconded by Ben Oevering, all in favor.
 - **Budget and Annual Investment Report** was reviewed. Ron discussed the account balance and the income and expense accounts. Then moved to full general board for approval. Full board approval was made on motion by Peter Johnson and seconded by Joseph Trapani.
3. **Set date for next meeting** – To be announced.
4. **Adjournment** – on motion by Joseph Trapani and seconded by Ben Oevering, all in favor.