

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
349 Mineral Springs Road, Cobleskill, NY 12043
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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

SCIDA AUDIT COMMITTEE MEETING
September 17, 2019

SCIDA Audit Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton
Members: Dr. Greenlees, Chester Burton, Wanda King **Staff:** Ron Filmer, Jr., Jeffery Haslun, Sarah Nickle
2. **Present:** Chester Burton, Wanda King, Joseph Trapani, Ron Filmer Jr., Jeffery Haslun, Sarah Nickle
3. **Minutes** from April 10, 2019 meeting were approved on motion by Chester Burton and seconded by Wanda King.
4. **Audit** reviewed, motion to move to full board for approval by Chester Burton and seconded by Wanda King. No negative findings were present. Balance was lower due to loan program repayments and lack of project revenue. Ron also noted that the loan program still has some repayments due the County/State.
5. **Set date for next meeting** – To be announced.
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 11:15 a.m.