SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

349 Mineral Springs Road, Cobleskill, NY 12043 (518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr. Chief Executive Officer

Chester Burton Chairman

SCIDA AUDIT COMMITTEE MEETING September 21, 2021

SCIDA Audit Committee Minutes

- Meeting called to order at 9:30 a.m. by Chairman Chester Burton
 Members: Chester Burton, Wanda King, Peter Johnson Staff: Ron Filmer, Jr.,
 Jeffery Haslun, Sarah Nickle
- 2. **Present:** Chester Burton, Joseph Trapani, Peter Johnson, Ben Oevering, Ron Filmer Jr., Jeffery Haslun, Sarah Nickle
- 3. Finance Committee
 - **Minutes** from May 19, 2021 meeting were reviewed and approved on motion by Chester Burton and seconded by Peter Johnson.
 - 2020-2021 Audit Audit was reviewed and moved to full general board for approval. Full board approval was made on motion by Peter Johnson and seconded by Joseph Trapani.
- 4. **Set date for next meeting** To be announced.
- 5. **Adjournment** On motion duly made and seconded (Peter Johnson, seconded by Chester Burton).