

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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(518) 918-9735

Jim Halios
Executive Director

Chester Burton
Chairperson

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

August 20, 2024 – SCIDA AUDIT COMMITTEE MEETING MINUTES

MEETING CALLED TO ORDER AT 9:18 AM BY CHAIRMAN CHESTER BURTON

Roll Call: Burton: Present
Johnson: Present
Breen: Present
Moore: Present
Trapani: Present
McAllister: Present via phone
Finin: Absent

Others Present: Jim Halios (CRC CEO/Executive Director), Sarah Nickle (Admin CRC/IDA), Patsy Nicosia (Times Journal)

Review & Approval of Minutes from September 27, 2023, Draft Audit Committee Minutes:
Motion to approve minutes by Johnson, seconded by Trapani – Approved

Audit Board Report and Financial statement Documents: **Motion to move Audit Board Report and Financial Statement Documents to the full board for approval by Johnson, seconded by Trapani – Approved**

Motion to adjourn meeting by Johnson, seconded by Trapani – Approved

Meeting adjourned at 9:23 am