

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

Dr. Thomas Greenlees
Chairman

AUDIT COMMITTEE MEETING
April 25, 2018

Draft Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Joseph Trapani, Ron Filmer Jr., Sarah Nickle, Madison Wellman
3. **Minutes** from September 26, 2017 meeting were approved on motion by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Audit Committee** (Joe Trapani, Dr. Greenlees, and Wanda King)
 - **Auditor** – All agreed to keep the same audit firm Mostert, Manzanero & Scott, LLP. The third year commitment fee is expected to be \$6,300.00. An increase of \$100.00 from last year.
5. **Set date for next meeting** – To be announced.
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:30 a.m.