

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

Dr. Thomas Greenlees
Chairman

SCIDA AUDIT COMMITTEE MEETING
April 10, 2019

SCIDA Audit Committee Minutes

1. **Meeting** called to order at 10:00 a.m. by Chairman Dr. Greenlees
Members: Dr. Greenlees, Chester Burton, Wanda King **Staff:** Ron Filmer, Jr., Jeffery Haslun, Sarah Nickle
2. **Present:** Dr. Greenlees, Chester Burton, Wanda King (by phone), Joseph Trapani, Dr. Pfau, Ron Filmer Jr., Jeffery Haslun, Sarah Nickle
3. **Minutes** from September 18, 2018 meeting were approved on motion by Chester Burton and seconded by Dr. Greenlees. All voted in favor.
4. **Selection of Auditor** was discussed and approved on motion by Chester Burton and seconded by Dr. Greenlees. All in favor of continuing with Mostert, Manzanero & Scott.
5. **Set date for next meeting** – To be announced.
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 11:20 a.m.