

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 Draft Audit Committee Minutes

1. **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).