

Schoharie County Industrial Development Agency

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA BOARD OF DIRECTORS MEETING

May 11, 2022

AGENDA

1. Call to Order
2. Approval of April 27, 2022 Draft Board Minutes.
3. Treasurer Report – Balance Sheet.
4. Audit Committee
 1. Approval of September 21, 2021 Draft Minutes.
 2. Auditor Selection.
 3. Internal Control Assessment.
 4. Adjournment
5. Governance Committee
 1. Approval of May 19, 2021 Draft Minutes.
 2. Policy review/update Note- Policies are on the website.
 3. Other
 4. Adjournment

[**Homepage - GrowSCNY**](#)
6. Old Business – Administration
7. New Business –auditor
8. Projects –American Recycling update
9. Set date for next meeting
10. Adjournment