

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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Chester Burton
Chairman

SCIDA AUDIT COMMITTEE MEETING
April 13, 2023

SCIDA Audit Committee Minutes

1. **Meeting** called to order at 9:43 a.m. by Chairman Chester Burton.
Members: Chester Burton, Wanda King, Peter Johnson **Management:** Ron Filmer, Jr. and Julie Pacatte
2. **Present:** Chester Burton, Peter Johnson, Wanda King (remote), Ben Oevering (remote), Joe Trapani (remote), Ron Filmer Jr., Julie Pacatte **Guest:** Patsy Nicosia, Times Journal
3. **Audit Committee New Business:** (Chester Burton, Wanda King, Peter Johnson)

Minutes from September 19, 2022 meeting were approved on motion by Peter Johnson and seconded by Chester Burton, vote carried with two members of three in the room. Wanda King was remote and record should reflect her support.
4. **Old Business:**
2022-2023 Auditor Selection: Mostert, Manzanero & Scott, LLP (MMS) was engaged for five years as a result of an RFP as awarded two years ago. Ron Filmer recommends using their services at the budgeted cost. They are expected to start in July and finish in September.

MOTION by Peter Johnson to renew with MMS for the 2023 fiscal year audit, seconded by Chester Burton. Vote Carried. Wanda King was remote but supported the action.
5. **Other – N/A**
6. **Set date for next meeting –** Tabled, anticipated in September
7. **Adjournment –** On motion duly made and seconded