

TOWN OF GUILDERLAND
INDUSTRIAL DEVELOPMENT AGENCY
FINANCE COMMITTEE

MEETING MINUTES
August 27, 2013

Finance Committee Members Present:
Michael Bopp, Chair
William Young, Esq.
Christopher Bombardier

Staff Members Present:
William Adams, CFO
Linda Cure, Administrative Assistant
Donald Csaposs, CEO

Finance Committee Members Absent:
Anthony Carrow

Staff Members Absent:

Other Attendees:
James Shahda, Joseph Scott, Esq.,

Chairman Bopp called the meeting of the Industrial Development Agency Finance Committee to order at 8:10 a.m.

- I. Public Comment
None

- II. Approval of Minutes of the Last Meeting
On a motion made by Mr. Young and seconded by Mr. Bopp, the October 2, 2012 minutes were approved.

- III. New Business
Mr. Csaposs presented the proposed 2014 IDA budget to the committee. The committee discussed adding the starting fund balance and the ending fund balance to next year's proposed budget. On a motion made by Mr. Young and seconded by Mr. Bopp, the committee voted to recommend the proposed 2014 budget to the full Board.

- IV. Adjournment
On a motion made by Mr. Young and seconded by Mr. Bombardier, the meeting of the Industrial Development Agency Finance Committee was adjourned at 8:17 a.m.

Respectfully submitted

Linda Cure, Administrative Assistant