

TOWN OF GUILDERLAND
INDUSTRIAL DEVELOPMENT AGENCY
AUDIT COMMITTEE

MEETING MINUTES
January 13, 2014

Audit Committee Members Present:
William Young, Esq., Chair
James Shahda
Anthony Carrow

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

Audit Committee Members Absent:

Staff Members Absent:
None

Other Attendees:

A. Joseph Scott, Esq., Michael Bopp

B. Chairman Young called the meeting of the Industrial Development Agency Audit Committee to order at 8:02am.

I. Public Comment
None.

II. Approval of Minutes of the Last Meeting
On a motion made by Mr. Carrow and seconded by Mr. Young, the August 27, 2013 minutes were approved.

III. Old Business
None

IV. New Business
Mr. Adams reported that he is waiting for the December bank statement in order to complete the PARIS report, which will be due on March 31, 2014. Ms. Cure mailed the letters to Wildwood Programs, Western Turnpike Rescue Squad, and 20 Mall at Guilderland, LLC for the auditors report. Mr. Adams and Mr. Csaposs will continue to interact with Marvin & Co. re: preparation of the 2013 year end financial statements.

V. Adjournment
With no further questions, on a motion made by Mr. Shahda, the meeting of the Industrial Development Agency Audit Committee was adjourned at 8:05am.

Respectfully submitted
Linda Cure, Administrative Assistant