Schoharie County Industrial Development Agency

(518) 234-7604/Fax (518) 234-4346

Chester Burton Chairman

SCHOHARIE COUNTY IDA (SCIDA) BOARD MEETING Wednesday, September 27, 2023 @ 9:30 am Schoharie County IDA Offices SUNY Cobleskill Prentice Hall Room 104D 152 Albany Avenue, Cobleskill, NY 12043

AGENDA

SCIDA Audit Committee (Chester Burton, Wanda King, Peter Johnson)

- 1. Call to Order
- 2. Review Year End Reports & DRAFT Financial Statements
- 3. Set Date for Next Meeting
- 4. Adjouurnment

SCIDA BOARD

- 1. Call to Order
- 2. Review and Accept August 30, 2023 Meeting Minutes
- **3.** SCIDA Committee Reports
 - Audit Committee (Chester Burton, Wanda King, Peter Johnson)
 - Finance Committee (Joseph Trapani, Wanda King, Ben Oevering)
 - Governance Committee (Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering)
- 4. New Business
- 5. Old Business
- 6. Other
- 7. Set Date for Next Meeting
- 8. Adjournment