Schoharie County Industrial Development Agency

349 Mineral Springs Road, Cobleskill, NY 12043 (518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr. Chief Executive Officer

Chester Burton Chairman

SCIDA BOARD OF DIRECTORS MEETING Tuesday September 21, 2021 @ 9:30

AGENDA

- 1. Call to Order The Schoharie County Industrial Development Agency Board Meeting.
- 2. Review and Approve July 15, 2021 Minutes.

3. **SCIDA Finance Committee**

- 1. Review and Approve May 19, 2021 Draft Finance Committee Minutes.
- 2. Budget and Annual Investment Report.
- 3. Adjournment.

4. SCIDA Audit Committee

- 1. Review and Approve May 19, 2021 Draft Audit Committee Minutes.
- 2. Review Audit.
- 3. Adjournment.
- 5. Old Business N/A
- 6. New Business Audit Review/Approval, Annual, Assessment and Investment Reports.
- 7. Other Administration
- 8. Set Date for Next Meeting.
- 9. Adjournment