

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA AUDIT COMMITTEE MEETING
May 19, 2021

SCIDA Draft Audit Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton
Members: Chester Burton, Wanda King, Peter Johnson **Staff:** Ron Filmer, Jr., Jeffery Haslun, Sarah Nickle
2. **Present:** Chester Burton, Wanda King, Joseph Trapani, Peter Johnson, Ben Oevering, Ron Filmer Jr., Jeffery Haslun, Sarah Nickle, Don Airey
3. **Minutes** from September 16, 2020 meeting were approved on motion by Wanda King and seconded by Chester Burton, all in favor
4. **Appointment of Auditor** – Reviewed three proposals. Mostert, Monzanero & Scott, LLP were chosen based on experience, previous work for the IDA and competitive price. Approved on motion by Wanda King and seconded by Joe Trapani, all in favor.
5. **Internal Control Assessment/Plan** was reviewed and discussed. Internal Control Plan was approved on motion by Joe Trapani and seconded by Peter Johnson, all in favor.
6. **Set date for next meeting** – To be announced.
7. **Adjournment** – On motion duly made and seconded (Wanda King and Peter Johnson).