

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

Dr. Thomas Greenlees
Chairman

IDA AUDIT COMMITTEE MEETING
August 20, 2018

Draft Board Minutes

1. **Meeting** called to order at 8:30 a.m. by Chester Burton.
2. **Present:** Chester Burton, Wanda King, Jeff Haslun, Ron Filmer Jr., Sarah Nickle, Madison Wellman
3. **Minutes** from August 20, 2018 meeting were approved on motion by Wanda King and seconded by Chester Burton. All voted in favor.
4. **Audit Committee** (Dr. Greenlees, Chester Burton and Wanda King)
 - **Audit Review** – The SCIDA Audit Year End June 30, 2018 and 2017 was reviewed by committee members. Ron to verify collateralization with NBT is adequate. Ron to consult with Mostert, Manzanero & Scott regarding the liability line for the Micro Loans. The Audit was approved on motion by Wanda King and seconded by Chester Burton.
5. **Set date for next meeting** – To be announced.
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 9:25 a.m.