



COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

**Audit & Finance Committees Meeting
February 28, 2013**

Audit & Finance Committees Members in attendance:

A. Burr (via conference call), R. Gerbracht

Excused: S. Moore

Also Present: J. Seil, E. Liberti, R. Shepard

The meeting of the Audit & Finance Committees of the County of Monroe Industrial Development Agency was called to order.

Draft Audit

The draft audit was reviewed by Randall Shepard of the Bonadio Group. The audit was a clean audit with no deficiencies or material weaknesses. Income was up primarily due to a large project for the Rochester City Schools Modernization. Ms. Seil and the Committee complimented Ms. Liberti for her impeccable record keeping.

The audit committee will recommend acceptance of the audit to the full board at the March 19, 2013 COMIDA board meeting.

Being no further business, the meeting was adjourned.