



Audit & Finance Committees Meeting
March 11, 2016

Audit & Finance Committees Members in attendance:

A. Burr, E. Caccamise, M. Siwiec, C.Campbell

Also Present: P. Johnson, E. Liberti, R. Shepard

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

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. Revenues were up due to the closing of some larger projects. 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 11, 2016 COMIDA board meeting.

The Audit Committee Charter was reviewed and there were no changes.

Being no further business, the meeting was adjourned.