

DATED: March 19, 2021

UCIDA

Ulster County Industrial Development Agency

ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY AUDIT COMMITTEE MINUTES March 17, 2021

A meeting of the Audit Committee of the Ulster County Industrial Development Agency was held on Wednesday, March 17, 2021 at 8:00 A.M. via Zoom.

Roll Call:

The following committee members were present:

Dr. Diane Eynon	Committee Chair
Faye Storms	Member ARRIVED at 8:06 A.M.
Michael J. Ham	Member

The following committee members were absent with notice:

The following additional Agency members were present:

Additional Attendees:

Rose Woodworth	Chief Executive Officer
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The meeting was called to order at 8:01 A.M. by Committee Chair Diane Eynon.

PLEDGE OF ALLEGIANCE

The members of the Agency participated in the Pledge of Allegiance to the flag.

ROLL CALL

Roll was called, and a quorum was present.

MINUTES

Motion: Michael J. Ham, seconded by Diane Eynon, moved to approve the minutes of the February 2, 2021 meeting. A copy of said minutes is on file.

Vote: The motion was unanimously adopted (2-0).

EXECUTIVE SESSION

No action was taken during Executive Session.

OLD BUSINESS

None

NEW BUSINESS

Audited Financials

Matthew VanDerbeck from UHY presented a draft of the Audited Financials for the UCIDA/UCCRC. A copy of said document is on file.

Motion: Michael J. Ham, seconded by Diane Eynon, made a motion to approve the Audited Financials as presented.

Vote: The motion was unanimously adopted (3-0).

PUBLIC COMMENT

None.

ADJOURNMENT

Motion: Michael J. Ham, seconded by Faye Storms, moved to adjourn the meeting.

Vote: The motion was unanimously adopted (3-0).

The meeting was adjourned at 8:21 A.M.

Respectfully submitted,

Diane Eynon, Committee Chair