**TOWN OF AMHERST DEVELOPMENT CORPORATION**
**Minutes of the Finance & Audit Committee Meeting**
**March 3, 2022 – 8:30 AM**
**Agency Office, 4287 Main Street**

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| Audit & Finance Committee: | Anthony Agostino<br>Hadar Borden |
| Guests: | Carlton N. Brock, Jr.<br>William W. Tuyn<br>Hon. Timothy Drury<br>Frank LoTempio III<br>David S. Mingoia<br>Joann Piasecki<br>Randy Sheppard<br>Jacqui Berger |

Mr. Agostino opened the meeting at 8:44 AM and requested a motion to approve the previous meeting's minutes. Ms. Borden made the motion and it carried unanimously.

Mr. Mingoia introduced Mr. Sheppard from Bonadio Group who provided an overview of the draft 2021 ADC Audit. After discussion, Ms. Borden made a motion to forward the document to the Board of Directors. The motion carried unanimously.

Ms. Borden made a motion to end the meeting at 8:52 AM, and it carried unanimously.