**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Finance & Audit Committee Meeting**

**February 21, 2020 – 8:30 AM**

**Agency Office, 4287 Main Street**

Audit & Finance Committee: Anthony Agostino

Philip S. Meyer

Hadar Borden

Guests: Hon. Timothy Drury

David S. Mingoia, Executive Director

Jonathan O’Rourke

Michael Szukala

Justin Reid

Mr. Augostino opened the meeting at 8:32 AM and requested a motion to approve the previous meeting’s minutes. Ms. Borden made motion, seconded by Mr. Meyer and it carried unanimously.

Mr. Mingoia introduced Mr. Reid from Bonadio Group who provided an overview of the draft 2019 AIDA Audit. After discussion, Ms. Borden made a motion to forward the document to the Board of Directors. The motion was seconded by Mr. Meyer and it carried unanimously.

Ms. Borden made a motion to end the meeting at 8:59 AM, seconded by Mr. Meyer and it carried unanimously.