**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

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

**October 6, 2022 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Audit & Finance Committee: Anthony Agostino

 Hadar Borden

 Nicole Gavigan

Guests: William W. Tuyn

 David S. Mingoia, Executive Director

Jacqui Berger

Mr. Agostino opened the meeting at 9:05 AM and requested a motion to approve the previous meeting’s minutes. Ms. Borden made the motion, seconded by Ms. Gavigan and it carried unanimously.

Mr. Mingoia provided an overview of the 2023 draft AIDA Budget highlighting certain expenditures and expected revenues. After discussion, Ms. Borden made a motion to forward the Draft 2021 Audit to the Board of Directors for review, which was seconded by Ms. Gavigan. The motion carried unanimously.

Ms. Borden made a motion to end the meeting at 9:19 AM, seconded by Ms. Gavigan and it carried unanimously.