TOWN OF AMHERST DEVELOPMENT CORPORATION Minutes of the Finance & Audit Committee Meeting February 10, 2023 – 8:30 AM Agency Office, 4287 Main Street

Audit & Finance Committee: Anthony Agostino

Hadar Borden Nicole Gavigan

Guests: Hon. Timothy Drury

Jacqui Berger Justin Reid

David S. Mingoia

Mr. Agostino opened the meeting at 8:41 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. Agostino introduced Mr. Reid from the Bonadio Group to present the draft AIDA Audit. After his presentation and brief discussion, Ms. Borden made a motion to forward the Audit to the AIDA Board of Directions. The motion was seconded by Ms. Gavigan and carried unanimously.

Ms. Borden made a motion to adjourn the meeting at 9:09 AM, seconded by Ms. Gavigan and it carried unanimously.