

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Finance & Audit Committee Meeting  
Agenda**

**February 10, 2023 – 8:30 am  
Agency Offices, 4287 Main Street**

1. Roll Call of Members
2. Reading and Approval of Minutes
3. New Business
  - a. Review of AIDA Draft 2022 Audit
4. Adjournment

**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.