

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the Finance & Audit Committee Meeting
February 19, 2021 – 8:30 AM
Agency Office, 4287 Main Street

Audit & Finance Committee:	Anthony Agostino Philip S. Meyer
Guests:	William Tuyn Hon. Timothy Drury David S. Mingoia, Executive Director Laure Manuszewski Jonathan O'Rourke Randy Sheppard Justin Reid

Mr. Agostino opened the meeting at 8:53 AM and requested a motion to approve the previous meeting's minutes. Mr. Meyer made the motion and it carried unanimously.

Mr. Mingoia introduced Mr. Reid from Bonadio Group who provided an overview of the draft 2020 ADC Audit. After discussion, Mr. Meyer made a motion to forward the document to the Board of Directors. The motion carried unanimously.

Mr. Meyer made a motion to end the meeting at 9:03 AM, and it carried unanimously.