

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

Due to the Covid-19 Pandemic and pursuant to Governor Cuomo Executive Order, the Amherst Development Corporation Finance & Audit Committee Meeting was conducted through via Zoom and live streamed at www.AmherstIDA.com. In attendance at the meeting at Agency office was Executive Director David Mingoia. A video recording of the meeting can be accessed and viewed at www.AmherstIDA.com

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

Mr. Agostino opened the meeting at 8:35 AM and requested a motion to approve the previous meeting's minutes. Mr. Agostino made the motion, and it carried unanimously.

Mr. Mingoia provided a brief introduction on the 2020 Audit and introduced Mr. Sheppard and Mr. Reid from the Bonadio Group. Mr. Sheppard then provided a review of the findings of the 2020 Audit, noting no material deficiencies. After discussion, Mr. Meyer made a motion to forward the Draft 2020 Audit to the Board of Directors for review. The motion carried unanimously.

Mr. Meyer made a motion to end the meeting at 8:53 AM, and carried it unanimously.