TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY Minutes of the Finance & Audit Committee Meeting September 22, 2023 – 8:30 AM Agency Office, 4287 Main Street

Audit & Finance Committee: Anthony Agostino

Nicole Gavigan

Guests: William W. Tuyn

Hon. Timothy Drury David S. Mingoia Jacqui Berger Thomas Frank

Mr. Agostino opened the meeting at 8:39 AM and requested a motion to approve the previous meeting's minutes. Ms. Gavigan made the motion and it carried unanimously.

Mr. Mingoia provided an overview of the 2024 draft AIDA Budget highlighting certain expenditures and expected revenues. After discussion, Ms. Gavigan made a motion to forward the Draft 2024 Audit to the Board of Directors for review. The motion carried unanimously.

Ms. Gavigan made a motion to end the meeting at 9:00 AM, and it carried unanimously.