

**Town of Amherst Development Corporation
Minutes of the Finance/Audit Committee Meeting
March 17, 2015 – 8:30 AM
Agency Office, 4287 Main Street**

PRESENT: Fredrick A. Vilonen
Aaron J. Stanley
E. Marshall Wood, Jr.
Steven Sanders
James Allen, Executive Director
David Mingoia, Deputy Director
Nathan Neill, Esq.
Randall Sheppard, Bonadio Group
Justin N. Reid, Bonadio Group

Mr. Vilonen opened the meeting at 9:50 AM to review the draft audit for the Amherst Development Corporation. An overview was provided by Mr. Sheppard and Mr. Reid during their presentation to the AIDA Finance/Audit Committee, indicating that there are no material issues with the 2015 audit.

A motion was made by Mr. Stanley, to approve the draft audit and forward to the entire Board of Directors for action on Friday, March 20, 2015.

The motion was seconded by Mr. Wood and passed unanimously. The meeting ended at 9:53 AM.