

**TOWN OF AMHERST DEVELOPMENT CORPORATION**  
**Minutes of the Finance & Audit Committee Meeting**  
**December 16, 2022 – 8:30 AM**  
**Agency Office, 4287 Main Street**

Audit & Finance Committee:	Anthony Agostino Hadar Borden Nicole Gavigan
Guests:	Carlton N. Brock, Jr. William W. Tuyn Frank LoTempio III David S. Mingoia Christopher Canada, Hodgson Russ (via Zoom)

Mr. Agostino opened the meeting at 8:30 AM and requested a motion to approve the previous meeting's minutes. Ms. Borden made the motion and it carried unanimously.

Mr. Mingoia introduced Mr. Canada from Hodgson Russ, ADC Bond Counsel, who provided an overview of Bond Modification request for the 2017 Summit Resources, Inc. tax exempt bond issue. After discussion, Ms. Borden made a motion to forward the document to the Board of Directors. The motion carried unanimously.

Ms. Borden made a motion to end the meeting at 8:35 AM, and it carried unanimously.