

*RENSSELAER COUNTY  
INDUSTRIAL DEVELOPMENT*

Minutes of the Audit Committee Meeting held on: March 28, 2019  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** John Clinton, Cynthia Henninger, Ronald Bounds, Douglas Baldrey, James Church and Renee Powell

**Members Absent:** Michael Della Rocco

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, Robert Hotz, John Sweeney, Peter Kehoe, Thomas Triscari, James Lozano, Christopher Stevens, M. Cornelia Cahill, Melissa Bennett and Kenneth Crowe

The Chairman, John Clinton, called the meeting to order at 4:00 p.m.


**Public Comment Period:** The Chairman opened the floor for comments from the public. There were no comments.

**Review of Draft Audit for 2018:** C. Stephens from Wojeski and Co. reviewed the draft Report to the Board. After a brief discussion, R. Bounds made a motion to approve the Report to the Board. C. Henninger seconded the motion, which was approved unanimously. Mr. Stephens went on to review the draft audit with the Board. After a discussion, C. Henninger made a motion to move the audit out of committee to the IDA Board meeting agenda. R. Bounds seconded the motion, which was approved unanimously.

**Other Business:** None

**Adjournment:** D. Baldrey made a motion to adjourn the meeting. It was seconded by C. Henninger and approved unanimously. The meeting adjourned at 4:15 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*