

*RENSSELAER COUNTY
INDUSTRIAL DEVELOPMENT*

Minutes of the Audit Committee Meeting held on: March 14, 2024
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Corey Jones, Justin Buchanan, Frank Lewandusky and Alyssa Otis

Members Absent: John Clinton and Matt Polsinello

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, John Murphy, Matt Jones, John Sweeney, Peter Kehoe, A. Joseph Scott, Chris Canada, Chris Stephens, Debra Lambek and Deanna Dal Pos

The Chair, Justin Law, called the meeting to order at 3:30 p.m.

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

Review of Draft Audit for 2023: C. Stephens from Wojeski and Co. reviewed the draft Audit with the Board. After a discussion, F. Lewandusky made a motion to move the draft Audit out of committee to the IDA Board meeting agenda. J. Buchanan seconded the motion, which was approved unanimously.

Review of Draft Annual Report: R. LaBrake reviewed the draft Annual Report with the Board. After a discussion, C. Jones made a motion to move the draft Annual Report out of committee to the IDA Board meeting agenda. J. Buchanan seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: F. Lewandusky made a motion to adjourn the meeting. It was seconded by C. Jones and approved unanimously. The meeting adjourned at 3:50 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff