

GREATER GLENS FALLS
CIVIC DEVELOPMENT CORPORATION

AUDIT COMMITTEE

March 9, 2017
MEETING MINUTES

A meeting of the Audit Committee of the Glens Falls Civic Development Corporation was held on Thursday, March 9, 2017 in the Mayor's Conference Room, City Hall, 42 Ridge Street, Glens Falls, New York 12801.

Committee Members Present: Judith Calogero (Chair); Dan Hall; Lois Robinson

Committee Members Absent: Michael McCarthy

Also Present: Edward Bartholomew, CEO, Attorney Michael Crowe, Jacqueline Squadere of Community Development

Committee Chairman Calogero brought the meeting to order.

It was noted that the audit is clean and there are no issues. Jackie Squadere noted that the audit process was smooth. CEO Bartholomew reiterated that we have had an active year and that the monthly financial reports and the consistency with the accounting firm aided in the smooth audit process.

On the motion of Committee member Judith Calogero, seconded by Committee member Dan Hall all voting affirmatively, it was

RESOLVED, that the Audit Committee recommends for final approval the 2016 audit as presented at this meeting.

On the motion of Committee member Judith Calogero, seconded by Committee member Dan Hall all voting affirmatively, it was

RESOLVED, that the Audit Committee meeting of the Glens Falls Civic Development Corporation is hereby adjourned.