

CITY OF GLENS FALLS
INDUSTRIAL DEVELOPMENT AGENCY

AUDIT COMMITTEE

March 9, 2017
MEETING MINUTES

A meeting of the Audit Committee of the City of Glens Falls Industrial Development Agency 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.

CEO Bartholomew noted that all of the PILOT payments were timely made by the developers participating in an IDA project.

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 City of Glens Falls Industrial Development Agency is hereby adjourned.