



Joint Audit Committee Meeting of the BDC and IDA

February 19, 2014

11:30 am

The BDC and IDA members met with auditors to review the 2013 Draft Financials and Audit.

Discussion items for IDA: Blend the 4 LDC's to the current IDA Financial

No objections by committee members for the above items to be implemented in the final 2013 Financial Statements.

The auditors had no further concerns.

Present: John Shirley, Paul Dries, Matt McSherry, Sue Sandy, Karen Niday, Amy Winters and Garry VanGorder

Auditors: Representatives from CDLM (auditors)

Industrial Development Agency
Governance Committee Meeting

December 8, 2014
@ 37 Church Street, Cortland, New York 13045

Members Present:

John Shirley
Steve Servies

Staff Present:

Garry VanGorder
Karen Niday

Discussion: 2014 Policies

Review and discuss policies.

There were changes to the Disposition of Real and Personal Property and grammatical to existing policies.

Also IDA acronyms will be taken out and replaced with the word "Agency".

John Shirley made the motion to approve all policies as amended, seconded by Carl Haynes. All were in favor, none opposed.