

*Joint Audit Committee Meeting*

*March 13, 2017*

*11:30 AM*

*37 Church Street, Conference Room, Cortland New York 13045*

Present:        John Reagan, Chair  
                    John Shirley  
                    Clint Brooks  
                    Paul Dries  
                    Karen Niday – staff  
                    Ben Owens, Auditor, Insero & Co.  
                    Jerry Mickelson, Auditor from Insero & Co.

2016 Draft Financial Audits for the Business Development Corp., Cortland County Industrial Development Agency and the Cortland County Development Corporation.

Ben Owens, reviewed the draft 2016 Financial Audit for the three agencies with committee members. He noted that there were no changes or corrections made to the 12/31/16 Financial reports for any of the three entities. He did address any significant activities that occurred during 2016.

The 2016 Financial reports were approved unanimously and will be presented to the full board at the next regular board meeting.

The meeting was adjourned at 12:00 p.m.