



Auburn Industrial
Development Authority

**AUDIT COMMITTEE MEETING MINUTES
AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY
Wednesday, December 11, 2019
First Floor Meeting Room
Chamber of Commerce, 2 State Street, Auburn, NY 13021**

- Board Present:** Brandon Gravius (Member of Industry)
Roger Beer (Member at Large)
- Board Excused:** Ronald LaVarnway (Member at Large)
- Staff & Guests:** James Dacey (Chair & Member of Business)
Jeff Gasper (School Board Member)
Tracy Verrier, Executive Director
Samantha Frugé, Assistant Treasurer
Daniel Szabo (CEDA)

The meeting came to order at 4:52pm.

NEW BUSINESS

Ms. Verrier reviewed the Committee Charter and Whistleblower Policy, noting that the language was standard. Mr. Beer asked if there were any recommendations for changes? The Committee had none. Ms. Verrier said that if the Committee had no questions on the policies, then they will recommend them to the regular Board as stated. The Committee was agreeable.

ADJOURNMENT

Meeting adjourned at 4:54pm.

James A. Dacey
Chairman

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