



Auburn Industrial
Development Authority

**FINANCE COMMITTEE MEETING MINUTES
AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY
Wednesday, April 15, 2020
Remote due to COVID-19**

Board Present: James Dacey (Chair & Member of Business)
Jeff Gasper (School Board Member)
Jimmy Giannettino (Council Member)

Board Excused:

Staff & Guests: Tracy Verrier, Executive Director
Samantha Frugé, Assistant Treasurer

Mr. Dacey called the meeting to order at 4:30pm noting a quorum was present.

NEW BUSINESS

COMMITTEE CHARTER & POLICY REVIEW: Ms. Verrier presented the Charter and policies to the Committee, noting that the Charter and policies were primarily based on State templates. She noted that there were two main changes made to date: a change made to the procurement policy allowing the IDA to prioritize local procurement over low cost and a change to the property disposition policy to add the name of the executive director as “contracting officer” on page 2 section B12. Mr. Dacey asked if there were any questions or concerns on the policies? The Committee had none.

ADJOURNMENT

Meeting adjourned at 4:45pm.

Next scheduled Finance Committee Meeting held on October 21, 2020.

James A. Dacey
Chairman

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