



Auburn Industrial
Development Authority

**Regular Meeting Minutes
Auburn Industrial Development Authority
Audit Committee**

Wednesday November 17th, @ 4:30pm

**Remote due to COVID-19
2 State Street, Auburn, NY**

Committee Members Present: Brandon Gravius (Member of Industry)

Roger Beer (Member at Large)

Staff & Guests:

Danielle Szabo, Interim Executive Director

Taylor Symes, Acting Treasurer

Ms. Symes called the meeting to order at 4:32pm

Review Committee Charter and Whistle Blower Policy

Ms. Symes stated that the only policies that needed to be reviewed were the Committee Charter and the Whistle Blower Policy. To her knowledge nothing had changed. Mr. Gravius stated that he saw no changes as it was the same as last years' and everything seemed fine to him. Mr. Beer agreed with Mr. Gravius.

Mr. Beer motioned to recommend the approval of the policies to the full board, seconded by Mr. Gravius. All member voted in favor; motion was carried.

Mr. Beer asked if this was the time that they would recommend the auditors for the year? Ms. Symes stated that around July or August that Buffington and Hoatland were on their final year. CCIDA wanted to extend their contract for one year at a \$150 increase. An RFP would be sent out March 2022 for a new Auditing Service.

ADJOURNMENT:

Mr. Beer made a request for a motion to adjourn. Mr. Gravius made the motion and Mr. Gasper seconded; motion was carried.

Respectfully Submitted,

Taylor Symes

James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315)252-3500

FAX
(315) 255-3077