

Minutes of the
County of Lewis Industrial Development Agency
Audit Committee
Held on Friday, August 22, 2008
LCIDA Office, 7642 State St., Lowville, New York

Present:

Rick Bush
Tony Andre

Also Present:

Doreen Garrett
Steve Allen
Ned Cole, Executive Director
Liz Bush

The meeting was called to order by Tony Andre at 8:00 am.

Liz Bush from the CPA Firm Sovie and Bowie presented the findings of the Independent Auditors Report. A motion to recommend to the full board was made by Rick Bush and seconded by Tony Andre. Motion recommended.

The Financial Documents Report was read and approved by a motion made by Rick Bush and seconded by Tony Andre. Motion recommended.

The Investment Document Report was read and approved by a motion made by Rick Bush and seconded by Tony Andre. Motion recommended.

The Investment Report was read and approved by a motion made by Tony Andre and seconded by Rick Bush. Motion recommended.

Procurement contracts Report was read and approved by a motion made by Tony Andre and seconded by Rick Bush. Motion recommended.

There was no other Audit Committee business brought up by Ned Cole, Executive Director or the Board.

Meeting was adjourned at 8:30 am by a motion made by Tony Andre and seconded by Rick Bush. Motion carried.

Respectfully submitted,

Anthony Andre
Committee Chair