

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**AUDIT & FINANCE COMMITTEE
APRIL 11TH, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Audit & Finance Committee meeting was called to order at 8:18am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Jeffrey Lord
Cheryl Robinson
James Seward
Tom Armao

David Rowley
Andrew Marietta
Patricia Kennedy

Absent Member(s): Craig Gelbsman

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Remillard, **Director of Finance and Administration**
Nasim Vargha, **Administrative Assistant**

GUESTS

Larry Frigault, **Town of Richfield (v)**

(v) – virtual

CHAIR'S COMMENTS

J. Lord, Chair of the Audit & Finance Committee, moved immediately into the agenda.

REVIEW OF FINANCIALS

J. Lord reviewed the agency's financials. J. Zakrevsky added that the current virtual setup has been lent to the agency and the cost to buy new equipment would be approximately \$2,100.

NEW AND UNFINISHED BUSINESS

There was no New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss, D. Rowley made a motion to adjourn the Audit & Finance committee meeting at 8:21am. The motion was approved by the remaining members present.

UPCOMING MEETING SCHEDULE

The next Audit & Finance Committee meeting is May 9th, 2024 at 8:00am.