

**Audit & Finance Committee Meeting
August 13, 2020
8:00 A.M.**

**Jeff Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy • Andrew Marietta
Jeff Joyner • Tom Armao • Cheryl Robinson • David Rowley • Joshua Edmonds**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of July 9th Audit & Finance Committee Minutes
3. Payment of Bills
4. Review of Financials
5. New and Unfinished Business
 - NYS EDC Annual Meeting – Recommending Not Spending \$5,000 for Sponsorship of Annual Meeting
 - Recommending \$3,000 for Salary Adjustments
 - Authorizing \$50,000 contract for Digital Marketing Campaign
 - NYS Public Authority's Office
 - No Major findings in PARIS Reporting for 2019
 - 2021 Budget Preparation Underway – Must be submitted to ABO by November 1st – Adoption by the Board at October 22 Board Meeting