

Audit Committee Minutes
April 21, 2021

Present: Justin Belkin, Chairman
Marcus Duffin
William Bogardt
Paulette Laborne, Alt
Tom Gaulrapp, Ex Officio

Also Present: Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
David Batkiewicz, Special Projects Manager

A quorum being present, the meeting was called to order at 8:10 AM.

A motion was made by Marcus Duffin, and seconded by William Bogardt to accept the minutes from the Audit Committee Meeting held November 18th, 2020. All in favor, motion carries.

David Batkiewicz, Special Projects Manager for the IDA, reminded the Audit Committee of their responsibilities, and gave a brief overview of the findings from the 2020 fiscal year audit. Mr. Batkiewicz reported that the Agency expected to finish stronger in 2021, then the Agency had in 2020.

Motion was made by Justin Belkin, and seconded by Marcus Duffin approve the 2020 fiscal year audit, and move it out of committee. All in favor, motion carries.

There being no further business to come before the Audit Committee, a motion was made by William Bogardt and seconded by Marcus Duffin to adjourn the meeting.