

Audit Committee Minutes

October 23, 2024

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

Also Present: William Celona, Member of Board of Directors  
Vincent Piccoli, Member of Board of Directors  
Thomas Dolan, TOB IDA Chief Executive Officer  
Frank Dolan, TOB IDA Chief Operating Officer  
Gregory Heilbrunn, TOB IDA Special Projects Manager  
Alyson McDonough, TOB IDA Executive Assistant  
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:09 AM.

A motion was made by Paulette LaBorne and seconded by Marcus Duffin to accept the minutes from the Audit Committee Meeting dated March 20, 2024. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Paulette LaBorne in favor of a resolution to approve the hiring of PKF O'Connor Davies for the 2024 audit. 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 LaBorne to adjourn the meeting. All in favor, motion carries.