



Audit Committee Agenda

October 21, 2026

- 1) Call to order.
- 2) Roll call.
- 3) Accept the minutes from the Audit Committee Meeting held March 18, 2026.
- 4) Approve the hiring of PKF O'Connor Davies for the 2026 Audit.
- 5) New Business.
- 6) Old Business.
- 7) Adjournment.

Audit Committee Minutes

March 18, 2026

Present: Justin Belkin, Chairman
William Bogardt
Rosemarie Dearing
Marcus Duffin
Tom Gaulrapp, Ex Officio

Also Present: Jason Apter, Enzo Life Sciences Inc.
Andrew Berger, TOB IDA Special Projects Advisor
Peter Curry, Farrell Fritz P.C.
Keith Davies, TOBIDA Chief Executive Officer
Susan Hatalski, TOBIDA Chief Financial Officer
Paulette LaBorne, Special Projects Coordinator
Alyson McDonough, TOB IDA Executive Assistant
Matthew McDonough, Agency Counsel
Joseph Ninomiya, TOBIDA Director of Operations
Vincent Piccoli, Member of Board of Directors
Rachel-Anne Scelfo, Farrell Fritz P.C.
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:05 AM.

A motion was made by William Bogardt and seconded by Marcus Duffin to accept the minutes from the Audit Committee Meeting dated October 22, 2025. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by in favor of a resolution to approve and recommend the 2025 audit to the board. All in favor, motion carries.

There being no further business to come before the Audit Committee, a motion was made by Rosemarie Dearing and seconded by William Bogardt to adjourn the meeting. All in favor, motion carries. Meeting adjourned at 8:08 AM.