

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 8100 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

AUDIT COMMITTEE MINUTES

DRAFT

Date & Place: January 8, 2019, MCC Downtown Campus, 321 State Street, Rochester, NY 14608

Present: H. Abdul-Wahid, J. Rizzo, L. Ryan

Absent: None

Others Present: J. Adair (Executive Director), R. Finnerty

There being a quorum present, the Audit Committee was called to order by L. Ryan as Chair at 7:30 a.m.

The draft minutes of December 4, 2018 were presented. On motion by H. Abdul-Wahid, second by J. Rizzo, all aye, the minutes were unanimously approved.

The committee reviewed two proposals for auditing services received in response to an RFP. After review and discussion, upon motion by H. Abdul-Wahid, second by J. Rizzo, all approved, the committee recommends the full board accept the Insero & Co. proposal for a one-year period.

There being no further business, on motion by P. Hin, second by H. Abdul-Wahid, all aye, the meeting was adjourned at 7:40 a.m.

Submitted by Robin Finnerty