



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

Agenda – Audit Committee Meeting

Lower-Level Conference Room, 2 Route 164, Patterson, NY 12563

January 14, 2019

After Governance Meeting & Before Regular Board Meeting

Call to Order –

Roll Call:

Approve O’Connor Davies for 2018 Audit

Audit Committee Review of Internal Control Policy and Policies Governing the Use of Authority Discretionary Funds – for a joint Recommendation for Board approval of Resolution 2019-1-14-1.

Adjourn to Regular Board Meeting: _____