



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

Agenda – Audit Committee Meeting (prior to Full Board Meeting)

Agency Office, 2 Route 164, Patterson, NY 12563

Tuesday, March 21, 2023

Call to Order: 6:00 PM – Prior to Governance Committee and Regular Full Board Meetings

Roll Call:

Ben Cheah, Chairman	_____
Joseph Downey, Secretary	_____
Abby O’Brien, Recording Secretary	_____
Simon Carey, Member	_____
Ed Cooke, Member	_____
Michael Karlsson, Member	_____
William Nulk, Member	_____

Other Attending:

Michael Lewis, Chief Financial Officer	_____
Teri Waivada, Compliance Consultant	_____
Michael Stephenson, IT Consultant	_____
_____	_____
_____	_____

Review and Recommend Agency Readoption of Financial Compliance Documents

See Resolution 2023-3-21-1 Omnibus Resolution

Review and Recommend approval draft 2022 Financial Audit for posting.

Presentation of proposed Agency Fees

Adjournment: _____

Continue to Governance Committee Meeting.