



**COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**

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**Audit & Finance Committees Meeting**

**March 9, 2015**

**Audit & Finance Committees Members in attendance:**

A. Burr , M. Siwiec (via conference call)

**Also Present:** J. Seil, E. Liberti, R. Shepard, H. Bresler

The meeting of the Audit & Finance Committees of the County of Monroe Industrial Development Agency was called to order by Chair Ann Burr.

**Draft Audit**

The draft audit was reviewed by Heidi Bresler and Randall Shepard of the Bonadio Group. The audit was a clean audit with no deficiencies or material weaknesses. Revenues were up due to the closing of some larger projects including Costco, Midtown and Southpoint Cove. Ms. Seil and the Committee complimented Ms. Liberti for her impeccable record keeping.

The audit committee will recommend acceptance of the audit to the full board at the March 17, 2015 COMIDA board meeting.

The Audit Committee Charter was reviewed and there were no changes.

Being no further business, the meeting was adjourned.