



**TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY
AUDIT COMMITTEE MEETING MINUTES
TUESDAY DECEMBER 13, 2022 – 12:30pm
MONTGOMERY TOWN HALL
110 BRACKEN ROAD MONTGOMERY, NY 12549**

PRESENT:

John Dickson
Matthew P. Stoddard
Jeffrey Crist

ABSENT:

AGENDA

- 1) Call to Order and Declaration of Quorum
- 2) Approval of December Audit Committee Meeting Minutes
- 3) Auditor Recommendation Discussion
- 4) Adjournment

MEETING

- 1) Chairman Crist called the meeting to order. A quorum was present.
- 2) Executive Director Kalan read the committee bylaws.
- 3) Chairman Crist shared the 2022 financial statements and 2023 budget.
- 4) Discussion on Conflict of Interest letter by Nugent & Haeussler and need for new auditor
- 4) Meeting adjourned
- 5) The Audit Committee should meet again on Tuesday, January 10 at 12:30 to discuss and vote on auditor proposals in preparation for the ABO Audit for projects due March 1, 2023.