

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUDIT AND FINANCE COMMITTEE MEETING**

February 22, 2022

**AUDIT ENTRANCE CONFERENCE
Audit Dates: Week of January 24, 2022**

Time: 3:08 PM

Audit and Finance Committee Members:

Present: Andrew McMahan and Mark Hall

Absent: Brian Staples

PMHV & Co.: Present: Mark Mashaw

Staff: Present: Kimberly Gilbert

Mr. McMahan calls the meeting to order. A quorum is recognized.

Mr. Mashaw proceeds with an Audit Service Plan (attached):

Highlighting the Significant Transactions & Events

- Solar project fees
- IDA loan payoff to the RVRDA for the Canton Industrial Building

There appear to be no timing issues with the field work. Mr. Mashaw notes the audit process should be completed with reports available mid-March 2022.

With no further questions or comments, staff exit the room at 3:22 PM to allow the members of the audit and finance committee to speak directly with the auditors.

Mr. Hall motions to conclude the Audit and Finance Committee Meeting at 3:28 PM, seconded by Mr. McMahan.