

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY
and
COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION**

5 Warren Street, Suite 210
Glens Falls, New York 12801

Phone: (518) 792-1312

A special joint meeting of the **Audit & Finance Committees**, comprised of three members serving for both the Counties of Warren and Washington Industrial Development Agency and Counties of Warren and Washington Civic Development Corporation, was held on Monday, October 16, 2017 at the Warren County Municipal Center, Lake George, NY. The following were:

PRESENT: Joseph LaFiura Committee Chairman
John Weber

ABSENT: Lou Tessier

ALSO PRESENT: Harold Taylor WWIDA & WWCDC Chairman
Matt Simpson WWIDA & WWCDC at Large Member
Tami Blondo Office Administrator

Mrs. Blondo took the minutes of the meeting and Mr. LaFiura called the joint meeting to order at 3:45 pm.

YE 2017 Audit Proposals:

Mr. LaFiura and Mr. Weber had reviewed the proposals received from Whittemore, Downen & Ricciardelli, LLP. They agreed that given the past experience and expertise with Whittemore Downen Ricciardelli over the years, they wanted to have them audit the IDA & CDC again. Their fee proposal was the slightly more than last year for both the IDA & CDC. Mr. Weber made a motion to put before the Board their recommendation of WDR. Mr. LaFiura seconded and the motion was passed.

YE Accounting Work by SEFCO:

The Committee Members reviewed the year end accounting proposal by Dennis Defayette, CPA of SEFCO (Snow Eicher Farrar). Mr. LaFiura voiced his continued support with recommending Mr. Defayette because of his expertise with the numerous IDA regulations and the PARIS software. Mr. Weber agreed. Consequently, Mr. Weber made a motion, with Mr. LaFiura seconding, to recommend to the Board approval of his services for the 2017 YE. The motion passed.

Adjournment: There being no further business to be brought before the meeting, the meeting was adjourned at 3:50 pm.

Dated: 11/15, 2017



Joseph LaFiura, Secretary/Treasurer