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

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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, Dowen & Ricciardelli, LLP. They agreed that given the past experience and expertise with Whittemore Dowen 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: October 22, 2018

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Joseph LaFiura, Secretary/Treasurer