

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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AUDIT COMMITTEE MINUTES

Date & Place: December 4, 2018, MCIDC, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: H. Abdul-Wahid, D. Brooks, P. Hin

Absent: None

Others Present: Executive Director J. Adair, R. Finnerty

There being a quorum present, the Audit Committee was called to order by D. Brooks as Chair at 8:00 a.m.

The draft minutes of March 6, 2017 were presented. On motion by H. Abdul-Wahid, second by P. Hin, all aye, the minutes were unanimously approved.

Mr. Adair stated an RFP for Auditing Services was issued and one response was received. After review and discussion, the committee tabled the recommendation pending action by the Executive Director to address the conflict.

There being no further business, on motion by P. Hin, second by H. Abdul-Wahid, all aye, the meeting was adjourned at 8:25 a.m.

Submitted by Robin Finnerty