

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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DRAFT AUDIT COMMITTEE MINUTES

Date & Place: November 13, 2019, MCC Downtown Campus, 321 State Street, Rochester, NY 14608

Present: H. Abdul-Wahid, J. Rizzo, L. Ryan

Absent: None

Others Present: R. Baranello, Esq., L. Birr, R. Finnerty, G. Genovese

There being a quorum present, the Audit Committee was called to order by L. Ryan as Chair at 7:30 a.m.

The Committee reviewed two proposals for auditing services received in response to an RFP. After review and discussion, upon motion by H. Abdul-Wahid, second by J. Rizzo, the Committee recommends the full board accept the Mengel Metzger Barr & Co. LLP proposal to perform the 2019 financial audit.

There being no further business, on motion by H. Abdul-Wahid, second by J. Rizzo, all aye, the meeting was adjourned at 7:50 a.m.

Submitted by Robin Finnerty