

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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AUDIT COMMITTEE MINUTES

Date & Place: December 7, 2020, Via conference call per Governor's Executive order 202.1

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

Absent: None

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

There being a quorum present, the Audit Committee was called to order by L. Ryan as Chair at 9:00 a.m.

The draft minutes of March 3, 2020 were presented. On motion by H. Abdul-Wahid, second by J. Rizzo, all aye, the minutes were unanimously approved.

The committee reviewed the response form the RFP for auditing services. One proposal was received from Mengel, Metzger, Barr. After review, on motion by J. Rizzo, seconded by H. Abdul-Wahid, all aye, the committee recommends the full board accept the proposal from Mengel, Metzger, Barr for four years, with an option for a fifth year, pending annual board approval.

Executive Director Liss reported that an employee handbook has been created working with the Human Resources partner Paychex.

There being no further business, on motion by H. Abdul-Wahid, second by J. Rizzo, all aye, the meeting was adjourned at 9:10 a.m.

Submitted by Robin Finnerty