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**MINUTES OF THE AUDIT COMMITTEE
OF THE MONROE COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION**

October 3, 2017 Meeting

Committee Members in Attendance: H. Abdul-Wahid, D. Brooks

There being a quorum present, the meeting of the Audit Committee of the Monroe County Industrial Development Corporation was called to order by D. Brooks as Chair at 8:45 a.m.

Minutes: The draft minutes of the March 7, 2017 meeting of the Audit Committee were presented; upon motion made by D. Brooks and seconded by H. Abdul-Wahid, the minutes were unanimously approved.

Audit Agreement: The Committee reviewed the Agreement for Audit Services with Bonadio, and upon motion made by H. Abdul-Wahid and seconded by D. Brooks, approval was approved the January 2018 execution of this Agreement at the contracted price for the 2017 audit. This is the second year of the 3-year contract.

There being no further business to discuss, upon motion made by D. Brooks and seconded by H. Abdul-Wahid, the meeting of the MCIDC Audit Committee was adjourned.

Hanif Abdul-Wahid, Secretary