



LIVINGSTON COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

LIVINGSTON COUNTY GOVERNMENT CENTER
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Approved by _____

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUDIT & FINANCE COMMITTEE MEETING

Friday, March 1st, 2013

Livingston County Government Center, Room 205, Geneseo, NY

Members Attending: P. Brooks, W. Bacon, S. Doerflinger, E. Gott, P. Yendell, R. Smith

Staff Attending: J. Marshall, J. Coniglio, L. Wadsworth, M. LaPoma

Other: A. Pierce, Nunda Planning Board

Chairman Brooks called the Audit & Finance Committee Meeting to order as a Committee of the Whole at 9:40 a.m. and welcomed everyone.

APPROVAL OF AUDIT COMMITTEE MINUTES

Mr. Gott moved, seconded by Mr. Yendell, the approval of the January 11, 2013 Audit & Finance Committee Meeting Minutes. Carried.

REVIEW & RECOMMEND ANY CHANGES TO THE AGENCY'S POLICIES:

- Investment Policy
- Disposition of Property
- Internal Controls
- Procedure for the Receipt, Retention, Investigation and/or Referral of Complaints concerning Accounting, Internal Controls & Auditing

Mr. Gott moved, seconded by Mr. Smith, authorization to adopt the above listed policies as presented with no changes. Carried.

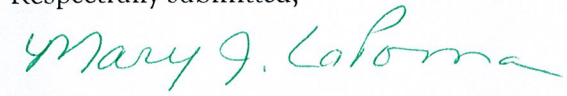
- Perform a self-assessment of the Committee's effectiveness, its compliance with its Charter and recommend any changes to the Audit Committee Charter

The committee performed a self-assessment of the Audit & Finance Committee Operation. Members feel they are doing a good job and are in compliance with the policies.

ADJOURNMENT

Mr. Gott moved, seconded by Mr. Smith, that the meeting adjourn. Carried at 9:50 a.m.

Respectfully submitted,



Mary J. LaPoma
Administrative Assistant