

TCIDA/TCDC Audit Committee Meeting Minutes
December 16, 2016 10:30 AM
TCAD Offices
401 E. State Street, Suite 402B
Ithaca NY 14850

Present: Jennifer Tavares (TCIDA), Rick Snyder (County Finance Director), Ina Arthur (TCAD), Jerry Mickelson, Colleen Stannard (CDLM), Heather McDaniel (TCIDA Administrative Director)

The meeting began at 10:30 AM

Colleen Stannard commented on the process for the 2016 TCIDA and TCDC annual audit. The actual fieldwork should begin the week of February 4, 2017. The auditors will render an opinion on the financial statements.

Mr. Mickelson stated that the audit would also include PILOT payment and job creation information. It should be a straightforward process. The timing of approval of the audit and input to the NYS PARIS system was discussed.

Mr. Mickelson asked Mr. Dennis if he felt there was anything else that needed to be considered during the audit process. Mr. Dennis stated that he did not think so.

The meeting adjourned at 11:00 AM