

**Steuben County Industrial Development Agency
Steuben County Economic Development Corporation
7234 Route 54N, P.O. Box 393, Bath, NY 14810
Minutes of the Joint Finance Committee Meeting
March 18, 2022**

I. CALL TO ORDER: The Joint Finance Committee Meeting of the Steuben County Industrial Development Agency and Steuben County Economic Development Corporation was called to order at 9:08 am, by Finance Committee Chair Tony Russo. Chair Russo confirmed that there was a quorum present.

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|----------|-----------------|-------------------------|
| Present: | Mark Alger | IDA Chair (via Zoom) |
| | Scott VanEtten | Vice Chair (via Zoom) |
| | Tony Russo | Finance Committee Chair |
| Absent: | Chris Sharkey | Member |
| Staff: | James Johnson | Executive Director |
| | Stacy Housworth | IDA Staff |
| Guests: | Kristie Beach | EFPR Group, LLP |
| | Chris Johnston | EFPR Group, LLP |

II. New Business:

a) 2021 IDA Year End Draft Financial Statements

Kristie Beach and Chris Johnston gave a presentation of the IDA's 2021 Financial Statement as presented in the board packet. There were no management issues, EFPR issued an unqualified opinion and the committee members did not have any questions. A motion to forward the draft statements, subject to the missing draft information being completed, to the board was made by Scott VanEtten and seconded by Tony Russo.

b) 2021 EDC Year End Draft Financial Statements

Kristie Beach and Chris Johnston gave a presentation of the EDC's 2021 Financial Statement as presented in the board packet. There were no management issues, EFPR issued an unqualified opinion and the committee members did not have any questions. A motion to forward the draft statements to the board was made by Scott VanEtten and seconded by Tony Russo.

III. ADJOURNMENT

With no further business to discuss, a motion was made by Scott VanEtten to adjourn the meeting at 9:24 am, seconded by Tony Russo. All in favor. Approved.