

Steuben County Industrial Development Agency
7234 Route 54N, P.O. Box 393, Bath, NY 14810
Finance Committee Meeting
March 20, 2023

- I. **CALL TO ORDER:** The Finance Committee Meeting of the Steuben County Industrial Development Agency was called to order at 9:01 am, by Tony Russo. Russo confirmed that there was a quorum present.

Present:	Mark Alger	IDA Chair (via Zoom)
	Scott VanEtten	Vice Chair
	Tony Russo	Treasurer
	Chris Sharkey	Member

Staff:	James Johnson	Executive Director
	Stacy Housworth	IDA Staff

Guests:	Kristie Beach	Kristie M. Beach CPA
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II. **New Business:**

a) **2022 IDA Year End Draft Financial Statements**

Kristie Beach gave a presentation of the IDA's 2022 Financial Statements as presented in the board packet. There were no management issues, Kristie M. Beach, CPA 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 Chris Sharkey.

III. **Adjournment:**

With no further business to discuss, a motion was made by Scott VanEtten to adjourn the meeting at 9:16 am, seconded by Tony Russo. All in favor. Approved.