



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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**Audit Committee
Meeting Agenda
Thursday, October 12, 2023**

8:30 AM Call to Order the Meeting of the OCIDA Audit Committee

1. Approval of the March 23, 2023 minutes

ACTION ITEMS

1. Preliminary Audit Review

The Agency Auditor will discuss the upcoming audit of the Agency.

Representative: Michael G. Lisson, OCIDA Auditor, Grossman St. Amour CPAs

2. Self-Evaluation of the Committee

The Committee members will review the Audit committee members' evaluations

Action Requested:

- a. A Resolution of the Committee to transmit the summary evaluation with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Nancy Lowery, Secretary, OCIDA

3. Review of Committee Charter

The Committee members will review the Committee's Charter

Action Requested:

- a. A Resolution of the Committee to transmit the Committee Charter with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Nancy Lowery, Secretary, OCIDA

4. Draft Annual Report (2023 Fiscal Year)

The Committee members will review the Draft Annual Report of the Committee

Action Requested:

- a. A Resolution of the Committee to transmit the Committee Annual Report with/without comment to Governance Committee for review and recommendation to the Board

Representative: Nancy Lowery, Secretary, OCIDA

Adjourn