



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Audit Committee Meeting Agenda Tuesday, November 6, 2018

7:55AM Call to Order the Meeting of the OCIDA Audit Committee

- A. Approval of the Minutes of the March 13, 2018 Meeting of the Committee**
- B. Approval of the November 2017 minutes**

ACTION ITEMS

1. Self-Evaluation of the Committee

The Committee members will review the Audit committee members' evaluations

Committee Action Requested: 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: Genevieve A. Suits, Secretary

2. Review of Committee Charter

The Committee members will review the Committee's Charter

Committee Action Requested: 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: Genevieve A. Suits, Secretary

3. Draft Annual Report (2018 Fiscal Year)

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

Committee Action Requested: 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: Genevieve A. Suits, Secretary

4. Preliminary Audit Review

The Agency Auditor will discuss the upcoming audit of the Agency

Representative: Mike Lisson, Agency Auditor

Call to Adjourn the Meeting of the OCIDA Audit Committee