



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**Audit Committee
Meeting Agenda
Tuesday, November 7, 2017**

8:00AM Call to Order the Meeting of the OCIDA Audit Committee

A. Approval of the Minutes of the March 7, 2017 Meeting of the Committee

ACTION ITEMS

1. Preliminary Audit Review

The Agency Auditor will discuss the upcoming audit of the Agency

Representative: Mike Lisson, Agency Auditor

2. 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: Isabelle Harris, Secretary

3. 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.

NO CHANGES

Representative: Isabelle Harris, Secretary

4. Draft Annual Report (2017 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: Isabelle Harris, Secretary

Call to Adjourn the Meeting of the OCIDA Audit Committee