

Frank S. Venezia

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Vice Chairman

Tim McCann

Secretary

Victoria Storrs

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Sandra Shapard

Member

Tim Maniccia

Member

David Kidera

Member

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Assistant to the Executive Director

and Clerk

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Meeting Minutes

Friday, March 11, 2016

8:30 AM, Room 214A

A meeting of the Town of Bethlehem Industrial Development Agency Audit Committee was convened in public session in the Bethlehem Town Hall, 445 Delaware Ave., Delmar, NY at 8:30a.m., on Friday, March 11, 2016.

Attendance was recorded as follows:

<u>Committee Members Present</u>	<u>Committee Members Absent</u>	<u>Counsel Present</u>	<u>Town Staff Present</u>	<u>Auditors Present</u>
Frank Venezia Joe Richardson Tim McCann			Tom Connolly Al Maikels Robin Nagengast	

Chairman Venezia called the meeting to order at 8:02am noting the presence of a quorum.

The minutes of the March 4, 2016 meeting were approved on a motion by Mr. Richardson, seconded by Mr. McCann.

Review PARIS Report 12/31/15

The draft PARIS Report was reviewed, discussed and changes made where needed.

Upon motion by Mr. McCann, seconded by Mr. Richardson the 2015 PARIS Report was accepted by the Audit Committee.

Motion to Adjourn

A motion to adjourn was made by Mr. McCann, seconded by Mr. Richardson and approved by all members at 9:18a.m.

Respectfully submitted,
Robin Nagengast