

**Frank S. Venezia**  
*Chairman*  
**Joseph P. Richardson**  
*Vice Chairman*  
**Tim McCann**  
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**Victoria Storrs**  
*Assistant Secretary*  
**Sandra Shapard**  
*Member*  
**Tim Maniccia**  
*Member*  
**David Kidera**  
*Member*

**TOWN OF BETHLEHEM**  
*Albany County - New York*  
**INDUSTRIAL DEVELOPMENT AGENCY**

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 Agency Counsel*  
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**Robin Nagengast**  
*Assistant to the Executive Director  
 and Clerk*  
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**Meeting Minutes**  
**Wednesday, July 27, 2016**  
**8:30AM, Room 101A**

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 Wednesday, July 27, 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 Liz Staubach	

Chairman Venezia called the meeting to order at 8:32am noting the presence of a quorum.

The minutes of the March 11, 2016 meeting were approved on a motion by Mr. Richardson, seconded by Mr. McCann.

**Discussion of Proposals for Audit Services for 2016 (Venezia/Maikels)**

Responses to an RFP for financial audit services were reviewed and compared.

Upon motion by Mr. Richardson, seconded by Chairman Venezia, the Audit Committee recommends the Board appoint Cusack and Company to provide financial audit services for a five-year period beginning year end 2016.

**Motion to Adjourn**

A motion to adjourn was made by Mr. Richardson, seconded by Mr. McCann and approved by all members at 8:43am.

Respectfully submitted,  
 Robin Nagengast