

TCIDA/TCDC Audit Committee Meeting Minutes  
December 18, 2015 10:00 AM  
TCAD Offices  
401 E. State Street, Suite 402B  
Ithaca NY 14850

Present: Jim Dennis (TCIDA), Rick Snyder (County Finance Director), Ina Arthur (TCAD),  
Jerry Mickelson Lindsey Donahue, Colleen Stannard (CDLM),

The meeting began at 10:00 AM

Jerry Mickelson as lead auditor commented on the process for the 2015 TCIDA and TCDC annual audit. The actual field work should begin the week of February 23, 2016. The auditors will render an opinion on the financial statements. They will also consider the NYS OSC audit findings.

Mr. Snyder commented on the two year extension of the auditor contract with the County.

Mr. Mickelson stated that the audit will also include PILOT payment and job creation information. It should be a straight forward process.

Mr. Mickelson asked Mr. Dennis if he felt there was anything else that needed to be considered during the audit process. Mr. Dennis stated that he did not think so.

The meeting adjourned at 10:30 AM