


Tompkins County Industrial Development Agency

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Finance/Audit Committee Meeting Minutes 01/16/20 @ TCAD

Present: Rich John, Martha Robertson, Jennifer Tavares, Rick Snyder (TC Finance), Leslie Spirgen, Evan Cleveland (Insero & Co), Heather McDaniel, and Ina Arthur (TCAD)

The Committee met with representatives from Insero & Co. regarding the 2019 TCIDA/TCDC annual audit. Leslie Spirgen is the lead auditor. The auditors were informed of updated Bylaws, policies and projects that took place during 2019.

Fieldwork for the audit is scheduled for the first week of February 2020. The audit process and timing were discussed. The committee will met again on February 28, 2020 to review a draft audit.

The audit representatives left the meeting.

The committee picked up on the discussion surrounding use of fund balance that began at its last meeting.

A request for support for Downtown Ithaca Conference Center Project was reviewed and the committee voted to support the request going before the TCDC Board.