

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265

March 11, 2020 – 8:30 AM
SUNY Ulster – 94 Marys Avenue, Room 101, Kingston, NY

AUDIT COMMITTEE MEETING AGENDA

1. Call to Order
2. Roll Call
- 1:00 3. Approval of Minutes of the October 1, 2019 Audit Committee Meeting
- 1:20 4. Presentation of 2019 Audit – UHY, LLP
 - Review of 2019 Audit Required Communication Letter
 - Review of 2019 Annual Financials (draft)
 - Review of 2019 Mission and Goals Measurement Report
 - Review of 2019 Internal Controls Assessment
 - Review of 2019 Investment Report
 - Review of 2019 Real Property Report
- 16:15 5. Recommendation to Approve 2019 Annual Audit & Report Documents
6. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.