



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 [www.putnamida.com](http://www.putnamida.com)

**Agenda – Audit Committee Meeting**

Lower-Level Conference Room, 2 Route 164, Patterson, NY 12563

**Monday December 9, 2019**

After Governance Committee Meeting & Before Full Board Meeting

Call to Order –

Roll Call:

Authorize Chairman to undertake 2019 Audit for completion for Committee to review by second week of March and make its recommendation to adopt the audit, place it on the Agency's website and submit it to PARIS.

Review of 2020 PC IDA Budget for PARIS:

Issue Request for Proposal of agency financial audits for 2020, 2021, 2022

Adjournment: \_\_\_\_\_