



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

Agenda – Audit Committee Meeting

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

Monday, February 10, 2020

After Governance Committee Meeting and Before Regular Board Meeting

Call to Order –

Roll Call:

Review of progress to date of 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: _____