

**County of Orleans Industrial Development Agency
Finance Committee Meeting**

April 12th, 2024

**121 N Main St., 2nd Floor, Albion, New York
Board Room
8:00 a.m.**

Committee Members Present:

John Misiti, Chairman
Skip Draper, Vice Chairman
Craig Tuohey, Assistant Secretary
John Fitzak, Treasurer
Jeff Martin, Member
Carol D'Agostino, Assistant Treasurer

Committee Members Absent:

Ed Urbanik, Secretary

Also Present:

Michael Dobell, CEO/CFO OEDA
Matt Holland, OEDA Admin/MAP Manager
Gabrielle Barone, Vice President Business Development
Kevin Zanner, Hurwitz Fine P.C., Legal Counsel

The Finance Committee meeting was called to order by Chairman John Misiti at 8:26 am.

Roll Call---- Matt Holland called the roll of Committee members. Committee members John Misiti, Skip Draper, Craig Tuohey, John Fitzak, Carol D'Agostino, and Jeff Martin were present, constituting a quorum of the Committee.

- I. Approval of Previous Committee Meeting Minutes – None.**
- II. Financials**

Review of Monthly OLRC Financials

Michael presented the monthly financial report for the period ending March 31, 2024. Craig Tuohey made a motion to recommend that the Board of Directors accept the monthly financial report. The motion was seconded by Jeff Martin and unanimously carried.

III. Old Business--None.

IV. New Business

Approval of the 2023 Investment Report

Michael presented the 2023 COIDA Investment Report to the committee. No changes were proposed to the report. John Fitzak made a motion to recommend that the Board of Directors approve the report as presented, seconded by Skip Draper, and unanimously carried.

Approval of the Finance Committee Charter

Michael presented the COIDA Finance Committee charter to the committee. No changes were proposed to the charter. Jeff Martin made a motion to recommend that the Board of Directors approve the Finance Committee charter as presented, seconded by John Fitzak, and unanimously carried.

Motion to Adjourn

Motion to adjourn subject to Chairman's recall made by Skip Draper, seconded by Craig Tuohey and unanimously carried at 8:36 a.m.

Respectfully Submitted,

Matt Holland