

**Frank S. Venezia**  
*Chairman*

**Sam Messina**  
*Secretary*

**Robert B. Ward**  
*Assistant Secretary*

**Pamela Clark Robbins**  
*Treasurer*

**Joanne Cunningham**  
*Member*

**Joseph P. Richardson**  
*Member*

## **TOWN OF BETHLEHEM**

*Albany County - New York*

### **INDUSTRIAL DEVELOPMENT AGENCY**

445 DELAWARE AVENUE  
DELMAR, NEW YORK 12054  
Telephone: (518) 439-4955, Ext. 159  
Fax: (518) 439-5808  
Email: info@bethlehemida.com

**George E. Leveille**  
*Executive Director and  
Chief Executive Officer*

**Judith E. Kehoe**  
*Chief Financial Officer*

**Thomas P. Connolly Esq.**  
*Assistant Executive Director,  
Assistant Secretary and  
Agency Counsel*

### **AUDIT COMMITTEE MEETING MINUTES January 22, 2007**

A meeting of the Town of Bethlehem Industrial Development Agency - Audit Committee was convened in public session in the Bethlehem Town Hall, 445 Delaware Avenue, Delmar, New York at 7:50 a.m., on Tuesday, January 22, 2007.

Attendance was recorded as follows:

<u>Audit Committee Members Present</u>	<u>Board Members Present</u>	<u>Counsel Present</u>	<u>Town Staff Present</u>	<u>Others Present</u>
Frank Venezia Pamela Clark Robbins	Sam Messina Robert Ward Joanne Cunningham Joseph Richardson	Thomas Connolly A. Joseph Scott	George Leveille Judith Kehoe Deborah Kitchen Theresa Egan	Marie Capone

A meeting was held to discuss the appointment of a qualified auditing firm to review the Agency's financial records.

Upon motion duly made, recorded and unanimously carried, the Audit Committee resolved to recommend to the Agency that the Agency engage Teal, Becker & Chiaromonte CPA's PC to audit the Agency's financial records for 2006.

Ms. Kehoe stated that she would provide the Board with a schedule for the audit.

#### **MOTION TO ADJOURN**

There was no further business to discuss and the meeting was adjourned.

*Respectfully submitted: Deborah M. Kitchen*