

Victoria Storrs

Chair

David Kidera

Vice Chair

Assistant Secretary

Richard Kotlow

Secretary

Treasurer

Edward W. De Barbieri

Member

Victor Franco

Member

Georgette Steffens

Member

Chris Welch

Member

BETHLEHEM IDA

TOWN OF BETHLEHEM
ALBANY COUNTY, NEW YORK

**Town of Bethlehem
Industrial Development Agency**

445 Delaware Avenue

Delmar, NY 12054

(518) 439-4955

info@bethlehemida.com

www.bethlehemida.com

Catherine M. Hedgeman, Esq.

Executive Director

Agency Counsel

(518) 752-3111

Allen F. Maikels

Chief Financial Officer

Contracting Officer

(518) 487-4679

John W. Taylor

Senior Economic Developer

(518) 439-4955 x1189

Audit Committee Meeting Minutes

February 28, 2024 | 9:15 am | Bethlehem Town Hall Room 101A

Livestream:

<https://us02web.zoom.us/j/84031341288?pwd=NS9JZi9YL093TWNhS1Z4S1VVN2tCUT09>

I. Call to Order

The annual meeting of the Town of Bethlehem Industrial Development Agency was held on the above date at the Town Hall, 445 Delaware Avenue, Delmar, New York. The meeting was called to order at 9:00 a.m. The roll was called, and members present were:

Committee Members

Georgette Steffens, Chair

D. Kidera

V. Storrs

Also present:

Al Maikels, Chief Financial Officer

Catherine M. Hedgeman, Esq., Executive Director and Agency Counsel

John Criscione, Auditor

II. Review of 2023 Draft Audit

Mr. Criscione, presented the draft of the 2023 audit. He noted that there were no findings, and the opinion provided is unmodified. The PARIS report will be attached once it is finalized. Mr. Criscione stated that the year ended in a positive light and

revenue had increased. There were no material weaknesses, and the overall result was a clean audit report.

Committee members weighed in and asked questions regarding the audit report. Members requested that minor changes be made.

III. Adjournment

Ms. Storrs made a motion to adjourn the meeting, seconded by Mr. Kidera, with all members present in favor.