



Audit Committee Meeting Minutes

October 10, 2024

An Audit Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, October 10, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Janice Herzog called the meeting to order at 8:30 AM with the following in attendance:

PRESENT:

Janice Herzog
Patrick Hogan
Cydney Johnson

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nathaniel Stevens, Treasurer
Alexis Rodriguez, Secretary
McKenna Moonan, Assistant Secretary
Robert Schoeneck, Assistant Treasurer
Jeffrey Davis, Esq., Agency Counsel
Mike Lisson, Grossman St. Amour CPAs

APPROVAL OF AUDIT MEETING MINUTES- March 14, 2024

Upon motion by Patrick Hogan, seconded by Cydney Johnson, the Committee approved the meeting minutes of March 14, 2024. Motion was carried.

ACTION ITEMS

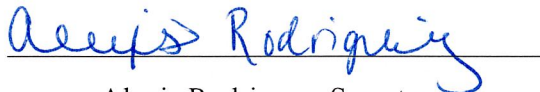
1. Preliminary Audit Review – Mike Lisson gave a preliminary audit review for the 2024 fiscal year. He stated that the audit process and timeline will be the same as the previous years and he doesn't expect any major changes.
2. Self-Evaluation of the Audit Committee – No comments were made regarding the self-evaluations. Janice Herzog read the Agency Action Requested of "A Resolution of the Committee to transmit the summary evaluation without comment to the Governance

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Committee for review and recommendation to the Board.” Motion was made by Patrick Hogan and seconded by Cydney Johnson. Motion was carried.

3. Review of the Audit Committee Charter – Alexis Rodriguez stated that there have been no changes made to the Charter. Janice Herzog read the Agency Action Requested of “A Resolution of the Committee to transmit the Committee Charter without comment to the Governance Committee for review and recommendation to the Board.” Motion was made by Patrick Hogan and seconded by Cydney Johnson. Motion was carried.
4. Draft Annual Report (2024 Fiscal Year) – No comments were made regarding the draft annual report. Janice Herzog read the Agency Action Requested of “A Resolution of the Committee to transmit the Committee Annual Report without comment to the Governance Committee for review and recommendation to the Board.” A motion was made by Patrick Hogan and seconded by Cydney Johnson. Motion was carried.

Motion to adjourn was made by Patrick Hogan and seconded by Cydney Johnson at 8:35 AM.


Alexis Rodriguez, Secretary