



**Audit Committee Meeting Minutes
March 6, 2025**

An Audit Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, March 6, 2025, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Janice Herzog called the meeting to order at 8:31 AM with the following in attendance:

PRESENT:

Janice Herzog
Patrick Hogan

ABSENT:

Cydney Johnson

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Alexis Rodriguez, Secretary
Robert Schoeneck, Assistant Treasurer
Amanda Fitzgerald, Esq., Counsel (via Zoom)
Mike Lisson, Auditor
Brianah Lane, Auditor
Gianna Quonce, Auditor

Approval of Meeting Minutes: October 10, 2024

Upon motion by Patrick Hogan, seconded by Janice Herzog, the meeting minutes of October 10, 2024 were approved. Motion was carried.

Action Items:

1. **2024 Agency Audit**

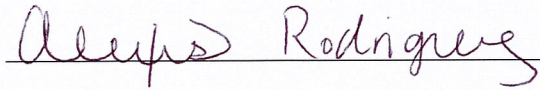
Review and discuss the 2024 Audit of the Agency. Determine a recommendation to be made to the Agency Board.

Mike Lisson presented a summary of the 2024 audit and noted the activity of the Agency. He stated that everything went extremely well and there were no significant issues to note.

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INDUSTRIAL DEVELOPMENT AGENCY

Janice Herzog read the Agency action requested, "A resolution of the Committee's recommendation to the Agency Board regarding the 2024 Audit of the Agency." Motion was made by Patrick Hogan, seconded by Janice Herzog. Motion was carried.

Motion to adjourn was made by Patrick Hogan and seconded by Janice Herzog at 8:36 AM.



Alexis Rodriguez, Secretary