

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### AUDIT & FINANCE COMMITTEE MEETING

June 5, 2014 • 9:30 AM • Broome County Office Building  
60 Hawley Street, 5<sup>th</sup> Floor  
Binghamton, NY 13901

### AGENDA

- |   |            |
|---|------------|
| 1. Call to Order  | J. Stevens |
| 2. Approve Minutes – April 10, 2015 Audit & Finance Committee Meeting | J. Stevens |
| 3. Public Comment   | J. Stevens |
| New Business  |            |
| 4. Quarterly Review of Accounts and Investment Policy                 | B. Eaton   |
| Old Business  |            |
| 5. Adjournment  | J. Stevens |

### BOARD OF DIRECTORS

**Terrence M. Kane**  
Chairman of the Board

**Wayne L. Howard**  
Vice Chairman

**James G. Rounds, Jr**  
Secretary

**John J. Stevens**  
Treasurer

**James V. Baumgartner**  
Board Member

**John M. Bernardo**  
Board Member

**Jeffery K. Davis**  
Board Member

**Robert N. Nielsen, Jr.**  
Board Member

**Jeffrey K. Smith**  
Board Member

**Kevin McLaughlin**  
Executive Director