

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AUDIT & FINANCE COMMITTEE MEETING

February 20, 2018 at 11:15 a.m.

The Agency Conference Room, 2nd floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

REVISED AGENDA

1. Call to Order J. Stevens
 2. Accept the Minutes – October 2, 2018 Audit & Finance Committee Meeting J. Stevens
 3. Public Comment J. Stevens
- New Business**
4. Recommend The Agency Investment and Deposit Policy, The Purchasing Policy, Property Acquisition Guidelines, Property Disposition Guidelines and Internal Controls and Financial Accountability Policy with No Changes T. Gray
 5. Review/Discussion/Recommendation for the Executive Director, on Behalf of The Agency, to Enter into a Bookkeeping Services Agreement with Theresa Ryan K. McLaughlin
- Old Business**
6. Adjournment J. Stevens