

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AUDIT & FINANCE COMMITTEE MEETING

February 20, 2019 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