

THE AGENCY

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

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

AUDIT & FINANCE COMMITTEE MEETING

March 15, 2023 • 11:30 a.m.

FIVE South College Drive, Suite 201

Binghamton, NY 13905

AGENDA

1. CALL TO ORDER D. CROCKER
2. ACCEPT THE TRANSCRIPT – AUGUST 31, 2022 AUDIT & FINANCE COMMITTEE MEETING D. CROCKER
3. PUBLIC COMMENT D. CROCKER

NEW BUSINESS

4. REVIEW/DISCUSSION/RECOMMENDATION OF THE 2022 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION CONDUCTED BY INSERO & CO. CPAS, LLP. S. DUNCAN
5. REVIEW/DISCUSSION/RECOMMENDATION OF THE READOPTION OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INVESTMENT AND DEPOSIT POLICY, THE PURCHASING POLICY, THE PROPERTY ACQUISITION GUIDELINES AND THE PROPERTY DISPOSITION GUIDELINES WITH NO CHANGES. N. ABBADESSA
6. REVIEW/DISCUSSION/RECOMMENDATION OF THE REVISED BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY POLICY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A". S. DUNCAN

OLD BUSINESS

7. ADJOURNMENT D. CROCKER