

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

March 15, 2023 at 11:00 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 INDUSTRIAL DEVELOPMENT AGENCY CONDUCTED BY INSERO & CO. CPAS, LLP. S. DUNCAN
5. REVIEW/DISCUSSION/RECOMMENDATION OF THE READOPTION OF THE AGENCY'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 INDUSTRIAL DEVELOPMENT AGENCY'S INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY POLICY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A". S. DUNCAN
7. REVIEW/DISCUSSION/RECOMMENDATION A PROPOSAL FROM CHARGESMART EV, LLC FOR THE INSTALLATION OF FIVE EV CAR CHARGING STATIONS AT THE AGENCY'S OFFICE LOCATED AT FIVE SOUTH COLLEGE DRIVE, TOWN OF DICKINSON, BROOME COUNTY, NEW YORK TO INCLUDE ALL MATERIALS, EQUIPMENT, PERMITS, INCENTIVE APPLICATIONS, PROJECT MANAGEMENT, PROJECT DESIGN, CUSTOMER SUPPORT, STATION ACTIVATION, ELECTRICAL INSPECTION FEES, AND ENGINEERING STAMPED DRAWINGS, IF NECESSARY, IN AN AMOUNT NOT TO EXCEED \$11,500.00, WHICH FEE COVERS THE 2024 ANNUAL NETWORK PLAN FEE IN THE AMOUNT OF \$2,500.00 AND A FIVE YEAR PARTS AND LABOR WARRANTY IN THE AMOUNT OF \$9,000.00. S. DUNCAN

OLD BUSINESS

8. ADJOURNMENT D. CROCKER