

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
AUDIT & FINANCE COMMITTEE MEETING
FIVE South College Drive, Suite 201
Binghamton, New York 13905
Thursday, September 28, 2023, 10:30 am**

SYNOPSIS OF MEETING

PRESENT: D. Crocker, J. Mirabito and P. Newman

BOARD: J. Bernardo

ABSENT: M. Sopchak

GUESTS Jonathan Scott, Broome County Legislature

STAFF: S. Duncan, N. Abbadessa, S.Guokas, A. Williams, and G. Paugh

COUNSEL:

The meeting was called to order at 11:03 a.m.

ITEM #1. APPROVE THE TRANSCRIPT FOR THE AUGUST 31, 2022 MEETING: Chairman Crocker stated that the minutes were forwarded to all members; they had an opportunity to review; any modifications were forwarded. Chairman Crocker accepted the minutes for the record.

MOTION: None Needed.

ITEM #2. PUBLIC COMMENT: Chairman Crocker asked if there were any public comments.

No public comments were made.

ITEM #3. REVIEW/DISCUSSION/RECOMMENDATION OF APPROVAL TO THE FULL BOARD FOR THE LDC OPERATIONAL BUDGET FOR FISCAL YEAR 2024. MS. Duncan reviewed the 2024 Operational Budget with the Committee Members in detail. A brief discussion ensued. Chairman Crocker asked if the Committee had any questions, seeing none requested a motion.

MOTION: TO REVIEW/DISCUSS/RECOMMEND APPROVAL TO THE FULL BOARD FOR THE LDC OPERATIONAL BUDGET FOR FISCAL YEAR 2024. On a MOTION by Mr. Newman, seconded by Mr. Mirabito, the MOTION CARRIED.

ITEM #4: ADJOURNMENT: Chairman Crocker requested a motion to adjourn.

MOTION: On a MOTION by Mr. Newman, seconded by Mr. Mirabito, the MOTION CARRIED, and the meeting was adjourned at 11:09 a.m.