

SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION
AUDIT / GOVERNANCE COMMITTEE MEETING

MEETING MINUTES

September 24, 2009
8:45 AM.
Holiday Inn
Waterloo, New York

Attendance:

Members Present: Bruce Johnson, Thomas Kime, Kenneth Lee Patchen
Members Absent: none
Staff Present: Robert Aronson, Executive Director; Monica Novack,
Office Manager; Kelly Kline, Receptionist/Office Assistant
Others Attending: none

Call to Order:

Bruce Johnson called the meeting to order at 9:05 am. A quorum of the Corporation's Audit Committee was present.

Treasurer Position:

Mr. Johnson advised the committee that due to a low quorum at the Audit /Governance Committee meeting on April 27, 2009, the Treasurer position will be presented to the Committee for confirmation of appointment. Mr. Patchen then made a motion to confirm the appointment of Thomas Kime as Treasurer of the Seneca County Economic Development Corporation. Seconded by Mr. Johnson. Motion carried.

Approval of Audit Committee Meeting Minutes of April 27, 2009:

The minutes of the Corporation's Audit Committee meeting of April 27, 2009 had been sent to Corporation members prior to the meeting. A motion to approve the minutes was made by Mr. Patchen. Seconded by Mr. Kime. Motion carried.

Approval of 2010 Proposed EDC Budget for Posting to PARIS:

The copy of the proposed EDC Budget was sent to the Corporations members prior to the meeting. Mr. Aronson advised the board that to be in compliance with PAAA the proposed budget will need to be posted to PARIS by November 1, 2009. After discussion, a motion was made by Mr. Kime to approve the proposed EDC Budget. Seconded by Mr. Patchen. Motion carried.

Adjournment:

A motion to adjourn the meeting was made by Mr. Kime. Seconded by Mr. Patchen. Motion carried. The meeting adjourned at 9:20 a.m.

Respectfully submitted,


Robert J. Aronson
Executive Director

xc: Shawn Griffin, Harris Beach
Russell Gaenzle, Harris Beach
Kevin Overton, Harris Beach
Roberta Jordans, Harris Beach