

**MINUTES**

**DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

3 Neptune Road, Poughkeepsie, NY 12601  
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

**AUDIT COMMITTEE MEETING**

Friday, August 15, 2014

**PRESENT:** Phyllis DiStasi Keenan  
Henry Killian

**ABSENT:** Edward Summers

**ALSO PRESENT:** Catherine Maloney, DCIDA Executive Director & CEO  
Lynn Heuermann, DCIDA Chief Financial Officer

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On Friday, August 15, 2014, the Dutchess County Industrial Development Agency [DCIDA] Audit Committee Meeting was called to order at 10:00 a.m. by Ms. Keenan. Present were: Phyllis DiStasi Keenan and Henry Killian. Absent were: Edward Summers

**PURPOSE OF THE MEETING**

This was an information session about the requirements for the DCIDA/DCLDC audits.

The following companies were present:

- Jim Letterio, Sedore and Company
- Brian Powers, Judelson, Giordano & Siegel, PC
- Mark Diagacamo, Kirshon & Company
- Pangia & Company
- Tom Craven, Vanacore, DeBenedictus, DiGovanni & Weddell

See DCIDA August 26, 2014 Minutes for more details.

**ADJOURNMENT**

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

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Phyllis DiStasi Keenan, Secretary

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Date

**Meeting**            08-15-14  
**Approved**        10-02-14  
**Certified**         10-02-14