

TCIDA/TCDC Audit Committee Meeting Minutes  
March 19, 2018 11:00 AM  
Old Jail Conference Room  
125 E Court Street  
Ithaca NY 14850

Present: Jennifer Tavares, Martha Robertson (TCIDA), Rick Snyder (County Finance Director), Ina Arthur (TCAD), Leslie Spurgin, Evan Cleveland (Insero & Co), Heather McDaniel (TCIDA Administrative Director)

The meeting began at 11:00 AM

Leslie Spurgin began with review of the Communications Letter. Findings relating to fees received at year end and then being deposited after year end were discussed.

On the Management Comment Letter the PAAA Board Independence guidance and the TCIDA's non compliance was noted.

The Financial Report presented fairly. A few edits were suggested in order to make clear that the "Agency" is comprised of both the TCIDA and TCDC.

The few edits will be made and sent for final review. Other than these all approved of the audit documents.

The meeting adjourned at 12:00 PM