

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AUDIT & FINANCE COMMITTEE MEETING

October 15, 2014 • 2:00 PM • Broome County Office Building
60 Hawley Street, 5th Floor
Binghamton, NY 13901

AGENDA

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|---|---------------|
| 1. Call to Order | J. Stevens |
| 2. Approve Minutes – June 5, 2015 Audit & Finance Committee Meeting | J. Stevens |
| 3. Public Comment | J. Stevens |
| New Business | |
| 4. NBT Review of Investment Portfolio Year to Date and Forecast for 2016 | B. Eaton |
| 5. Update on Action Taken Regarding Internal Controls as Identified in 2014 | T. Gray |
| 6. Review of Proposed 2016 Budget | K. McLaughlin |
| Old Business | |
| 7. Adjournment | J. Stevens |

BOARD OF DIRECTORS

Terrence M. Kane
Chairman of the Board

Wayne L. Howard
Vice Chairman

James G. Rounds, Jr
Secretary

John J. Stevens
Treasurer

James V. Baumgartner
Board Member

John M. Bernardo
Board Member

Jeffery K. Davis
Board Member

Robert N. Nielsen, Jr.
Board Member

Jeffrey K. Smith
Board Member