

DRAFT FOR DISCUSSION PURPOSES ONLY
DATED: SEPTEMBER 27, 2019

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265

October 1, 2019 – 4:00 PM
SUNY Ulster – 94 Marys Avenue, Room 204, Kingston, NY

AUDIT COMMITTEE MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 29, 2019 Audit Committee Meeting
4. Updated Annual Reporting Requirements and Certification
5. Audit Engagement Letter from PKHB
6. Annual Project Site Visits
7. Discussion of Process of Auditing/Monitoring of Construction Jobs at Projects
8. Executive Session (if necessary)
9. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.