

**MINUTES**  
**County of Oswego Industrial Development Agency**  
**Audit Committee**  
**April 16, 2009**  
**County of Oswego IDA Office**

**PRESENT:** Kunzwiler and Toth

**Absent:** Rush and Schick

**Also Present:** Kevin C. Caraccioli, L. Michael Treadwell, Arthur W. Ospelt and Morris Sorbello

Chair Toth called the meeting to order at 3:30 p.m. at the offices of the County of Oswego IDA in Oswego, NY.

**Approval of Minutes**

On a motion by Mr. Kunzwiler, seconded by Mr. Toth, the minutes of the November 12, 2008, meeting were approved.

**Review of Proposal for Audit Services for FY Ending 7/31/09 and 7/31/10**

Following a review and discussion of the proposal for Green & Seifter CPAs, PLLC, on a motion by Mr. Kunzwiler, seconded by Mr. Toth, it was approved to recommend to the Agency that Green & Seifter CPAs, PLLC be retained for auditing services for the FYs ending 7/31/09 and 7/31/10.

**ADJOURNMENT**

On a motion by Mr. Kunzwiler, seconded by Mr. Toth, the meeting was adjourned at 3:40 p.m.

Respectfully Submitted,



L. Michael Treadwell  
Secretary