

MINUTES
County of Oswego Industrial Development Agency
Audit Committee
October 8, 2008
County of Oswego IDA Office

PRESENT: Kunzwiler, Rush and Toth

Absent: Schick

Also Present: Kevin C. Caraccioli and L. Michael Treadwell

Chair Toth called the meeting to order at 11:30 a.m. at the offices of the County of Oswego IDA in Oswego, NY.

Draft Proposal for Professional Auditing Services for FY Ended July 31, 2008

Following a discussion and review, on a motion by Ms. Rush, seconded by Mr. Kunzwiler, the RFP was approved as amended. A copy of the amended RFP is attached and made an official part of the minutes.

Review and Recommend Distribution of RFP

Following a discussion and review, a list of ten CPA firms was selected to receive the RFP.

ADJOURNMENT

On a motion by Mr. Kunzwiler, seconded by Ms. Rush, the meeting was adjourned at 11:55 a.m.

Respectfully Submitted,



L. Michael Treadwell
Secretary