

MINUTES
County of Oswego Industrial Development Agency
Audit Committee
November 12, 2008
County of Oswego IDA Office

PRESENT: Kunzwiler, Rush, Schick and Toth

Absent: None

Also Present: Kevin C. Caraccioli, L. Michael Treadwell, Morris Sorbello and Art Ospelt

Chair Toth called the meeting to order at 9:30 a.m. at the offices of the County of Oswego IDA in Oswego, NY.

Approval of Minutes

On a motion by Mr. Kunzwiler, seconded by Ms. Rush, the minutes of the October 8, 2008, meeting were approved.

Review of Proposals for Audit Services for FY Ended 7/31/08

Following a review and discussion of the Technical Proposals received from Green & Seifter CPAs, PLLC and Beard Miller Company LLP and a review of the Sealed Dollar Cost Proposal for each firm, on a motion by Mr. Schick, seconded by Mr. Kunzwiler, it was approved to recommend to the Agency that Green & Seifter CPAs, PLLC be selected to conduct the audit for the Agency for the FY ended July 31, 2008.

ADJOURNMENT

On a motion by Mr. Kunzwiler, seconded by Ms. Rush, the meeting was adjourned at 10:00 a.m.

Respectfully Submitted,



L. Michael Treadwell
Secretary