



Industrial Development Agency
Special Board of Directors Meeting
December 30, 2014

MINUTES

Board Members present:

Kevin Clark, Chairman
Ken Rohr, Vice-Chairman
Frederica Mazzola, Treasurer
Donna Yawman

Staff present:

Monika Salvage, Exec. Assistant
Excused:
Joe Kosiorek
Kal Wysokowski, Exec. Director

I. Call to Order

The special meeting of the Fairport IDA Board of Directors was called to order by Chairman Kevin Clark at 8:00 am.

II. Approval of FY 2014 Audit

Members of the Audit Committee met with the auditors to discuss the draft audit report. Subsequently, final adjustments were made. The auditors issued an unqualified opinion and found no material weaknesses or significant deficiencies.

A MOTION to approve the FY 2014 Audit was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

The audit report will be posted on the Agency's website and PARIS by December 31st.

III. Adjourn

A motion to adjourn at 8:10 am pm was made by Donna Yawman, seconded by Ken Rohr, unanimous.

The next regular meeting is scheduled for Tuesday, January 20, 2015.