

Minutes of the Audit Committee  
County of Lewis Industrial Development Agency  
Held on Thursday, March 19, 2008  
LCIDA Office, 7642 State St., Lowville, New York

Present:

Richard Bush  
Jack Bush

Also Present:

Stephen Allen  
Doreen Garrett  
Ned E. Cole

The meeting was called to order by Richard Bush at 8:15 am.

Approval of the Budget & Financial Plan was approved by a motion made by Jack Bush and seconded by Richard Bush. Motion carried.

The expenses were reviewed by the Committee.

There was no other Audit Committee Business brought up the Executive Director or other members of the Board.

Meeting adjourned by Richard Bush at 8:30 am.

Respectfully submitted,

Richard Bush  
Member