

Minutes of the
Audit Committee
County of Lewis Industrial Development Agency
Held at the Office of Sovie & Bowie
On August 28, 2009

Members Present: Tony Andre, Chairman
Jack Bush
Rick Bush

Other Members: Ned E. Cole, Executive Director
Liz Bush, CPA

Tony Andre, Chairman, called meeting to order at 9:15.

Ms. Bush reviewed the CPA report thoroughly with the committee and entertained any questions.

A motion to recommend the approval of the CPA Audit Report to the main Board was made by Rick Bush and seconded by Tony Andre. Motion carried.

Mr. Cole reviewed the New York State Comptroller & Public Authorization Annual Report, which was submitted on the PARIS System. The committee had the opportunity to review the report.

A motion to recommend the approval of the Comptrollers and Public Authorization Annual Report was made by Rick Bush and seconded by Jack Bush. Motion carried.

Meeting adjourned by Tony Andre at 10:03am.

Respectfully submitted,

Tony Andre
Audit Committee Chairman