

Minutes of the Audit Committee of the  
County of Lewis Industrial Development Agency  
Held on September 07, 2006 at 8:00 am  
LCIDA Office, 7642 State St., Lowville, NY 13367

Present: Committee Members  
Jack Bush  
Rick Bush  
Anthony Andre

Also Present: Ned E. Cole, LCIDA Executive Director  
Liz Bush, CPA, Sovie & Bowie, CPA, PC  
Steven Allen  
Doreen Marks

The CPA report was presented by Liz Bush and reviewed thoroughly with the Audit Committee. Ms. Liz Bush also reported that these were no reportable weaknesses or discloseable differences.

Mr. Cole added information that was part of the State Annual Report.

The CPA Independent Auditor's Report was approved upon by a motion from Mr. Anthony Andre, and seconded by Mr. Rick Bush.

The Committee and Ms. Bush reviewed what the committee and the CPA expectation of audits.

The Audit Committee was adjourned upon motion of Mr. Anthony Andre, and seconded by Mr. Rick Bush.

Respectfully Submitted,

Anthony Andre  
Audit Committee Chairman