

**CRC Audit Committee Board Meeting Minutes
Madison County Center for Economic Development
January 28, 2016**

Members: *J. Romagnoli, J. Salka, S. Potter*

- I. Call to order by Chairman Romagnoli at 2:31 pm
- II. Old business
Approval of minutes from September 10, 2015 and March 26, 2015, motion by J. Salka, seconded by S. Potter, approved by all present.
- III. New business
Audit pricing- the price for annual audit by Gustafson and Wargo CPAs has increased 3% as expected, motion to recommend approval of audit pricing to full board by S. Potter, seconded by J. Romagnoli.
- IV. Adjourn- motion to adjourn by J. Salka, seconded by S. Potter at 2:34

CRC Finance Committee Board Meeting Minutes
Madison County Center for Economic Development
January 28, 2016

Members: *J. Salka, S. Potter, R. Bargabos, J. Romagnoli, D. Rogers*

- I. Call to order by Chairman Salka at 2:35 pm
- II. Old business
Approval of minutes from July 16, 2015, motion for approval by S. Potter, seconded by R. Bargabos, approved by all present.
- III. New business
Administrative Services Contract with the Madison County IDA, recommended for approval to full board by S. Potter, seconded by R. Bargabos, approved by all present.
- IV. Resolutions
- IV. Adjourn- Motion for adjourn by S. Potter seconded by R. Bargabos at 2:36

CRC Audit Committee Board Meeting Minutes
Madison County Center for Economic Development
March 17, 2016
Members Present: J. Salka, S. Potter
Absent: *J. Romagnoli,*

- I. Call to order by Chairman Romagnoli
- II. Old business
 - Approval of minutes from January 28, 2016 by S. Potter, seconded by J. Salka, approved by all present.
- III. New business
 - Review Draft Audit- presentation by Charlie Chambers- audit was presented at IDA audit committee- recommendation for approval to full CRC board by J. Salka, seconded by S. Potter, approved by all present.
 - PARIS report overview- K. Hicks provided overview of what will be presented to PARIS
- IV. Adjourn
 - Motion to adjourn by S. Potter seconded by J. Salka at 3:36 pm

CRC Governance Committee Board Meeting Minutes
Morrisville State College
March 17, 2016

Members: D. Rogers, R. Lura, E. Moran

- I. Call to order by Chairman Rogers at 3:37
- II. Old business
 - Approval of minutes from November 16, 2015
- III. New business
 - PARIS performance measurements and operations and accomplishments, these generally mirror the IDA. The CRC had a number of closings this year, Oneida Healthcare, Morrisville State College, and two with Colgate University. D. Rogers mentioned the significant savings from the refinancing at Morrisville State College. Morrisville may still be interested in a fee sharing agreement with the CRC, and are looking into possibilities. Motion to recommend approval to full CRC board of performance measurements and operations and accomplishments by E. Moran, seconded by D. Rogers, approved by all present.
- IV. Adjourn
 - Motion to adjourn at 3:58 p.m. by D. Rogers

CRC Governance Committee Board Meeting Minutes
Copper Turret, Morrisville
June 7, 2016
Members: D. Rogers, R. Lura, E. Moran

- I. Call to order by Chairman Rogers at 1:15 pm
- II. Old business
 - Approval of minutes from March 17, 2016, motion for approval by R. Lura, seconded by E. Moran, approved by all present.
- III. New business
 - Discussion regarding policy changes due to new legislation – these policies do not apply yet to CRCs, the board may revisit discussion in the future.
- IV. Adjourn
 - Motion to adjourn at 1:17 pm by R. Lura, seconded by E. Moran