

Olean Local Development Corporation
101 East State Street
Olean, NY 14760

Olean Local Development Corporation Audit Committee Meeting Minutes

Thursday, December 17, 2020
8:15 a.m.
Zoom

Attendance: Members: JR Bennion
 David Carucci

 Other(s): Kathleen Monroe

1. Roll Call

Recognizing a quorum, Chairman Carucci called the meeting to order at 8:20 a.m. and requested the roll call show all members present except Paul Gonzalez.

2. Bills and Communications

There was no business at this time.

3. Report from the Treasurer

The Committee reviewed the Treasurer's Report.

4. Report of Committees

There was no business at this time.

5. Unfinished Business

There was no unfinished business at this time.

6. New Business

There Committee does not recommend any changes to the Charter.

7. Executive Session

There was no business at this time.

8. Adjournment

The next Olean Local Development Corporation Audit Committee meeting has been scheduled for Thursday, June 17, 2021 at 8:15 a.m. A motion to adjourn was made by JR Bennion, seconded by David Carucci. Voice vote, ayes all. Motion carried. The meeting ended at approximately 8:25 a.m.