

Olean Local Development Corporation
101 East State Street
Olean, NY 14760
Audit Committee Meeting Minutes
Monday, April 26, 2021
4:00 p.m.
Police Training Room.

Attendance: Members: JR Bennion
 John Crawford

 Other(s): Michiko McElfresh

1. Roll Call

Recognizing a quorum, Mr. Bennion called the meeting to order at 4:08 a.m. and requested the roll call show all members present except David Carucci.

2. Bills and Communications

There was no business at this time.

3. Report from the Treasurer

There was no report at this time

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

The Committee reviewed the Audit Committee Charter.

A motion was made by Mr. Bennion to accept the charter with no changes. Seconded by Mr. Crawford. Voice vote, ayes all.

7. Executive Session

There was no business at this time.

8. Adjournment

A motion to adjourn was made by Mr. Crawford, seconded by Mr. Bennion. Voice vote, ayes all. Motion carried. The meeting ended at approximately 4:09 p.m.