

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

Olean Local Development Corporation Audit Committee Meeting Minutes

Tuesday, November 16, 2021  
8:15 a.m.  
Room 119

Attendance:   Members:    JR Bennion  
                                  Bob Ring  
                                  Colleen Taggerty

                  Other(s):   Kathleen Monroe

**1.     Roll Call**

Recognizing a quorum, Chairman JR Bennion called the meeting to order at 8:56 a.m. and requested the roll call show all members present.

**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**

The Committee reviewed the Audit Committee Annual Report and recommended the Report to the Board for acceptance.

**5.     Unfinished Business**

There was no unfinished business at this time.

**6.     New Business**

The Committee did not recommend any changes to the Charter at this time.

**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, March 17, 2022 at 8:15 a.m. A motion to adjourn was made by JR Bennion, seconded by Bob Ring. Voice vote, ayes all. Motion carried. The meeting ended at approximately 8:58 a.m.