

**Ontario County Industrial Development Agency
Ontario County Local Development Corporation**

AGENDA –IDA/LDC JOINT AUDIT COMMITTEE

Friday, January 15, 2016 7:45 a.m.

20 Ontario Street, Economic Development Conference Room, Canandaigua, NY

Board Members (confirmation required):

Michael Davis
Ken Ingersoll, CPA
Kelly Mittiga (via phone)

Board Members Excused:

Lew Zulick, Chair

Non-Board (confirmation required):

Michael Manikowski, Executive Director
Michael Wojcik
Tom Lauffer, CPA

CALL TO ORDER:

Michael Davis

Minutes from 10-16-15 Audit Committee meeting

Michael Davis

GENERAL BUSINESS

1. IDA – 2016 Audit Plan
2. LDC – 2016 Audit Plan
3. IDA Investment Policy
4. LDC Investment Policy

Michael Wojcik
Michael Wojcik
Michael Wojcik
Michael Wojcik

ADJOURNMENT

Michael Davis