

**MINUTES OF A JOINT MEETING OF THE  
FINANCE & AUDIT COMMITTEES OF THE  
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA or AGENCY)  
THE BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT  
CORPORATION (RDC) AND THE BUFFALO & ERIE COUNTY INDUSTRIAL  
LAND DEVELOPMENT CORPORATION (ILDC)**

**DATE AND PLACE:** January 9, 2024, at the Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

**PRESENT:** Penny Beckwith, Allison DeHoney, Mr. Glenn R. Nellis, Michael Szukala. Mr. Paul Vukelic and William Witzleben

**ABSENT:** Denise McCowan

**OTHERS PRESENT:** John Cappellino, President & CEO; Mollie Profic, Chief Financial Officer/Assistant Secretary; Atiqa Abidi, Assistant Treasurer; Brian Krygier, Director of Information Technology; Carrie Hocieniec, Operations Assistant/Assistant Secretary

**GUESTS:** Seth Hennard on behalf of Lumsden McCormick

There being a quorum present at 12:10 p.m., the Meeting of the Members of the Joint Finance & Audit Committee of the Erie County Industrial Development Agency, Buffalo and Erie County Regional Development Corporation and the Buffalo and Erie County Industrial Land Development Corporation was called to order by Chair Szukala.

**MINUTES**

The October 25, 2023 minutes of the joint meeting of the Finance and Audit Committee were presented. Upon motion made by Mr. Nellis, and seconded by Mr. Vukelic, and after a vote was called for by Mr. Szukala, the October 25, 2023 minutes of the Finance and Audit Committee were unanimously approved.

**LUMSDEN MCCORMICK 2022 AUDIT PLAN**

Seth Hennard on behalf of Lumsden McCormick provided an overview of its ECIDA, RDC and ILDC 2023 audit plan and schedule.

There being no further business to discuss, Mr. Szukala adjourned the meeting at 12:40 p.m.

Dated: January 9, 2024

  
Carrie A. Hocieniec, Assistant Secretary