



**ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA)
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP (RDC)
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP (ILDC)**

**Joint Finance & Audit Committee Meeting
March 20, 2025 at 12:00 p.m.**

**ECIDA Offices
95 Perry Street, 4th Floor
Buffalo, New York 14203**

1. Approval of Minutes – January 8, 2025 (Action) (Pages)
2. Draft 2024 ECIDA Audited Financial Statements & Management Letter (Recommendation) (Pages)
3. Draft 2024 RDC Audited Financial Statements (Recommendation) (Pages)
4. Draft 2024 ILDC Audited Financial Statements (Recommendation) (Pages)
5. 2024 PAAA Annual Report (Recommendation) (Pages)
6. 2024 Investment Reports (Recommendation) (Pages)
7. Investment and Deposit Policy (Recommendation) (Pages)
8. 2024 Finance & Audit Committee Self-Evaluation (Action) (Pages)
9. 2024 Management’s Assessment of Internal Controls (Information) (Pages)
10. Corporate Credit Card Usage Report (Information) (Page)
11. New Business (Information) (Pages)
12. Adjournment