



GCEDC Audit & Finance Committee Meeting
Tuesday, August 2, 2022
Location: 99 MedTech Drive, Innovation Zone
8:30 a.m.

MINUTES

ATTENDANCE

Committee Members: P. Zelif, P. Battaglia, T. Bender
Staff: L. Farrell, L. Casey, M. Masse, J. Krencik, S. Hyde, C. Suozzi, P. Kennett
Guests: D. Cunningham (GGLDC Board Member), T. Felton (GGLDC Board Member), C. Yunker (GCEDC/GGLDC Board Member), Bill Schreiber (O-AT-KA Milk), Lauren Torreta, Melissa Franklin, Sarah Dilbert, & Ron Coy (CH4 Biogas)
Absent: M. Gray

1. CALL TO ORDER / ENTER PUBLIC SESSION

P. Battaglia called the meeting to order at 8:30 a.m. in the Innovation Zone.

1a. Enter Executive Session

T. Bender made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:30 a.m. for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by P. Zelif and approved by all members present.

P. Zelif left the meeting during executive session.

At 9:52 a.m., P. Battaglia stated that the meeting had ended because there was no longer a quorum.

The remaining Committee members reviewed the items on the agenda but there were no formal recommendations made or votes taken because there was no longer a quorum.