

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD GOVERNANCE COMMITTEE MEETING
March 28, 2019 – 8:00 A.M.

Sullivan County Government Center – Division of Planning Conference Room

I. Call to Order

II. Discussion Items

- Term Limits
- Attendance Requirements
- Architectural Review Board
- Dissolution
- Lemery Griesler

III. New Business

IV. Adjournment

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD AUDIT COMMITTEE MEETING

March 28, 2019 – 8:30 A.M.

Sullivan County Government Center – Division of Planning Conference Room

I. Call to Order

II. Auditor & Process

- Ed Musa of Gitlin & Associates located at 55 South Main Street, Liberty has been completing the audit since 2002.
- Ed comes at the end of April to complete audits and draft the financial statements for ECC EDC and ESWC, which are finalized by the end of May.
- Cost: \$4,500

III. Comments

- PARIS reporting is due March 31 each year
- Procurement Process- An engagement letter is signed each year before beginning the audit.

IV. New Business

V. Adjournment