

**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 8, 2025, at the Erie County Industrial Development Agency,
95 Perry Street, Suite 403, Buffalo, New York 14203

PRESENT: Penny Beckwith, Patrick Boyle, Allison DeHoney, Thomas
Emmerling, Glenn R. Nellis, Hon. Brian Nowak, Michael Szukala and
William Witzleben

ABSENT: None.

OTHERS PRESENT: John Cappellino, President & CEO; Mollie Profic, Chief Financial
Officer; Grant Lesswing, Director of Business Development; Carrie
Hocieniec, Operations Assistant/Assistant Secretary; Brian Krygier,
Director of Information Technology; Soma Hawramee, Compliance
Portfolio Manager; Michelle Moore, Compliance Associate; Pat Smith,
Bookkeeper; Atiqah Abidi, Accounting Manager; and Robert Murray,
Esq., General Counsel/Harris Beach Murtha Cullina PLLC

GUESTS: Jenna Sheehan and Seth Hennard on behalf of Lumsden McCormick

There being a quorum present at 12:05 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 September 17, 2024 minutes of the joint meeting of the Finance and Audit Committee
were presented. Upon motion made by Mr. Nellis and seconded by Mr. Boyle, and after a vote
was called for by Mr. Szukala, the September 17, 2024 minutes of the Finance and Audit
Committee were unanimously approved.

LUMSDEN MCCORMICK 2024 AUDIT PLAN

Ms. Sheehan and Mr. Hennard from Lumsden McCormick provided members an overview of its ECIDA, RDC and ILDC 2024 audit plan and schedule. Mr. Szukala directed that the report be received and filed.

There being no further business to discuss, Mr. Szukala adjourned the meeting at 12:34 p.m.

Dated: January 8, 2025



Elizabeth A. O'Keefe, Secretary