

City of Newburgh Industrial Development Agency  
83 Broadway, Newburgh NY 12550  
(845) 569-7369

**Audit-Finance Committee Meeting**

Zoom Meeting, March 22, 2021

Present: Chair Marlon Ramos, Committee Members Christina Amato and Adam Pollick;  
Executive Director Cher Vickers

Audit-Finance Committee Chair Marlon Ramos called the committee meeting to order and performed a roll call; all members are present.


After reviewing of the 2020 draft audit, a motion was made by Committee Member Christina Amato to recommend to the full board to approve the 2020 Audit, as presented to the committee; motion was seconded by Adam Pollick, unanimously agreed.

After reviewing the Investment Report of 2020, a motion was made by Committee Chair Marlon Ramos to recommend to the full board to approve the Investment Report for 2020; motion seconded by Christina Amato, unanimously agreed.

The final item on the agenda is online bank access and who would be willing to create the account. After much discussion, it was decided that Marlon would reach out to the IDA's Bookkeeper for assistance.

Executive Director Cher Vickers mentioned to the committee that legal counsel's assistant will be asked to review all of the telecommunications contracts the IDA has with Crown Castle and any other contracts. She is letting the committee know of this anticipated financial expenditure.

Discussion took place on sending out an RFQ for banking needs for the IDA.



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Marlon Ramos, Chair, Audit-Finance Committee