

Audit Committee Meeting
Port Administration Bldg, 2nd Floor
February 14, 2018
4:00pm

Meeting called to order at 4:04pm by Thomas Schneider – Audit Committee Chairperson.

Present:

- POA Audit Committee Members: Thomas Schneider – Audit Committee Chairperson, Amy Tresidder – Board Vice-Chairperson, Gerald Brown – Board Secretary/Treasurer
- William Scriber - Acting Executive Director, Debbie Godden – Accounting Manager

Discussion:

- FEMA discussion on damages.
- Budget review – discussion on proposed and projected.

Mr. Brown moved to accept the proposed Port of Oswego Authority 2018–2019 Annual Budget without changes and recommends to present it to the full board for approval at the Annual Meeting and seconded by Mrs. Tresidder and approved 3 to 0.

Mr. Brown moved to adjourn at 5:40pm, seconded by Mrs. Tresidder and approved 3 to 0.