

Town of Brookhaven

**Industrial Development Agency**

**Audit Committee**

MEETING AGENDA

**Wednesday, March 29, 2023 at 11:35 AM**

1. Minutes

November 16, 2022

2. Audit

TOWN OF BROOKHAVEN  
INDUSTRIAL DEVELOPMENT AGENCY  
AUDIT COMMITTEE  
MEETING MINUTES  
NOVEMBER 16, 2022

MEMBERS PRESENT: Frederick C. Braun, III  
Felix J. Gucci, Jr.  
Martin Callahan  
Ann-Marie Scheidt  
Mitchell H. Pally

EXCUSED MEMBERS: Gary Pollakusky  
Frank C. Trotta

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer  
John LaMura, Deputy Director  
Jocelyn Linse, Executive Assistant  
Terri Alkon, Administrative Assistant  
Annette Eaderesto, Counsel  
William F. Weir, Nixon Peabody, LLP  
Howard Gross, Weinberg, Gross & Pergament (via Zoom)

Chairman Braun opened the Industrial Development Agency Audit Committee meeting at 12:36 P.M. on Wednesday, November 16, 2022, in the Agency's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

**MEETING MINUTES OF MARCH 16, 2022**

The motion to approve these Minutes as presented was made by Ms. Scheidt and seconded by Mr. Gucci. All voted in favor.

Ms. Eaderesto joined the meeting at 12:37 P.M.

**EXTERNAL AUDIT**

Ms. Mulligan informed the Members that the external audit being conducted by PKF O'Connor Davies, LLP is underway. Partners were rotated as required last year and the associated fee is in

line with what was budgeted. Interim work has started; the Members were asked to promptly return the confirms that will be sent.

The motion to close the Audit Committee Meeting at 12:37 P.M. was made by Mr. Callahan, seconded by Ms. Scheidt and unanimously approved.

DRAFT