

Town of Brookhaven

Industrial Development Agency

Audit Committee

Meeting Agenda

Wednesday, March 25, 2026 at 12:05 PM

1. Roll Call

2. Minutes

November 18, 2025

3. CFO's Report

a. 2025 Audit

Town of Brookhaven
Industrial Development Agency
Audit Committee
Meeting Minutes
November 18, 2025

Members Present: Frederick C. Braun, III
Martin Callahan
Felix J. Grucci, Jr. (via Zoom)
Mitchell H. Pally
Ann-Marie Scheidt
John Rose
Frank C. Trotta

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori J. LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Barry Carrigan, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament, LLP (via Zoom)
Andrew Komaromi, Harris Beach Murtha, PLLC

Chairman Braun opened the IDA Audit Committee meeting at 12:10 P.M. on Tuesday, November 18, 2025, 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 26, 2025

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

CFO's Report

The motion to approve Ms. LaPonte to sign the engagement letter for the audit to be conducted by PKF O'Connor Davies was made by Mr. Trotta, seconded by Ms. Scheidt and unanimously approved. The fee came in slightly higher than the amount in the original resolution; the new amount is \$26,000.

IDA Audit Committee
November 18, 2025

The motion to close the IDA Audit Committee meeting at 12:12 P.M. was made by Mr. Callahan and seconded by Ms. Scheidt. All voted in favor.

DRAFT