KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

Hon. Steven T. Noble, President *Amanda L. Bruck, Executive Director*

MEMORANDUM

BOARD OF DIRECTORS - KINGSTON LOCAL DEVELOPMENT CORPORATION
ANDREA SHAUT, CITY OF KINGSTON ALDERMAN AT LARGE
ELISA TINTI, CITY CLERK
AMANDA L. BRUCK, KLDC EXECUTIVE DIRECTOR & KLDC RECORDING SECRETARY /COMMUNITY DEVLOPMENT DIRECTOR
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FROM: STEVEN T. NOBLE, MAYOR/PRESIDENT OF KLDC BOARD OF DIRECTORS

RE: KINGSTON LOCAL DEVELOPMENT CORPORATION BOARD MEETING

Please be advised that a SPECIAL MEETING of the Kingston Local Development Corporation will be held at **9:00 a.m.**, **Thursday, May 12, 2022 .** Said meeting will be held in the Mayor's **VIRTUAL** Conference Room, City Hall, 420 Broadway, Kingston, NY 12401.

AFFIDAVIT OF MEETING:
I, Paul Casciaro, Secretary for the Board of Directors of the Kingston Local Development Corporation, did on the **9th day of May, 2022** electronically mail this notice to the individuals listed above.

Paul Casciaro

Paul Casciaro, Secretary

KLDC

KINGSTON LOCAL DEVELOPMENT CORPORATION

Hon. Steven T. Noble, President *Amanda L. Bruck, Executive Director*

****VIRTUAL**** Meeting
Dial +1 646 558 8656
Webinar ID: 825 5597 6747
Passcode: 46415371

AGENDA

Thursday, May 12, 2022 @8:00 a.m.

1. Call to Order
2. Selection of Independent Auditing Firm
3. Approval of previous meeting - **Virtual** Meeting 4/19/2022
   https://www.youtube.com/watch?v=T3cKVI2WnFo
4. Adjournment

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Minutes 5-12-22

VIRTUALLY PRESENT:
BOARD MEMBERS –President Noble, Vice President Turco-Levin, Treasurer Feeney, Secretary Cascario, Clement, Fitzgerald, Loizou

TELECONFERENCING:
BOARD MEMBERS –
STAFF - KLDC EXECUTIVE DIRECTOR / KLDC RECORDING SECRETARY – Bruck

ABSENT:
BOARD MEMBERS – Demos & Marmo
KLDC COUNSEL – Redder
PLANNING DIRECTOR - Cahill
COMMON COINCIL LIASION - Hill

Meeting was called to order by President Noble at 8:05 a.m.

Finance Chairman Fitzgerald spoke to the interviews that were held for the two firms that qualified for the solicitation for professional auditing services. The firms were BST & Co. (Albany, NY) and EFRP Group (Williamsville, NY). While both are highly qualified, the finance committee is recommending EFPR Group to the Board for their approval to hire them to perform our FY2021 Independent Financial Audit.

A motion was made by Treasurer Feeney to hire EFPR Group to perform our FY2021 Independent Financial Audit with the option for additional years and for President Noble to execute an engagement letter with EFPR Group. Second by Ms. Loizou. Motion carried.

At 8:21 am a motion to adjourn was made by Vice President Turco-Levin. Second by Ms. Loizou. Motion carried.

Respectively Submitted,

Amanda L. Bruck

Amanda L. Bruck, Recording Secretary