

**Chair
Wallace Altes**

Vice-Chair

2012 Board Members

Hon. Dean Bodnar

Mr. Paul Carroll

Hon. Robert Doherty

Steve Bouchey

Louis Anthony

Mary O'Neill

Lisa Kyer

Tina Urzan

**Troy
Industrial Development
Authority**

Audit and Finance Committee

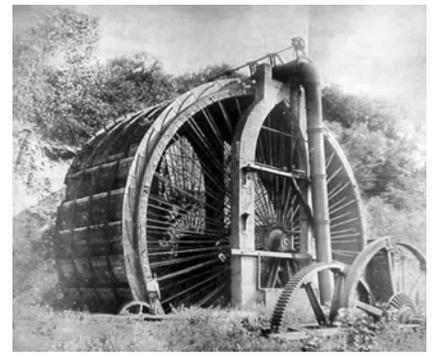
May 13, 2013

10:00 a.m.

**Planning Department Conference
Room**

City Hall

A G E N D A



- I. Approval of Minutes from January 14, 2013 committee meeting.
- II. BST Audit Presentation
- III. Adjournment

City of Troy
Industrial Development Authority
Audit and Finance Committee Meeting

January 14, 2013
11:00 AM
Meeting Minutes

Present: Tina Urzan, Steve Bouchey, and Hon. Robert Doherty

Absent: Mary O'Neill

Also in attendance: Joe Mazzariello, Selena Skiba and Denee Zeigler

Meeting was called to order by committee chair Steve Bouchey at 11:05 a.m.

- I. The minutes were not reviewed and will be discussed at the next committee meeting.
- II. Joe Mazzariello presented to the committee members the three RFP responses he received. They were from Marvin & Company, The Bonadio Group and Bollam, Sheedy & Tironi & Co. Joe recommended BST based on the fact that they were the lowest proposal.

The Chairman pointed out that they had the lowest proposal, but a high hourly rate. Joe agreed, but advised that overall BST is the most reasonable and they have provided auditing services to us in the past and have done a good job. The Chairman questioned what other services BST provides to the City. Joe mentioned that they have done the board audits in the past, but another company does the audit for the City.

The Chairman opened up the floor to the committee members for questions.

Tina Urzan made a motion to accept the recommendation to hire BST for the auditing services.

Hon. Robert Doherty seconded the motion, motion carried.

The Committee meeting was adjourned at 11:40.