

Cortland County Development Corporation

MEETING MINUTES

March 9, 2020

40 Main St., Cortland NY 13045

Roll call was taken, and a quorum was present.

Chairman McMann opened the meeting at 12:10 p.m.

Motion was made to accept the minutes of the CDC's December 9, 2019 meeting as presented, and approved.

Ben Owens, senior manager, and D. Leslie Spurgin, partner, Insero & Co, CPAs, LLP, presented a general overview of the finances and to demonstrate the agency's accountability for the money it receives. They discussed the annual audit process, found the agency to be in good financial health, and confirmed there were no findings as a result of the audit.

There was no other business to conduct.

Meeting adjourned at 12:20 p.m.