

Village of Port Chester Village Hall Conference Room, 222 Grace Church St., Port Chester, NY

Agenda: Wednesday, August 10, 2022 Time: Industrial Development Agency 222 Grace Church Street, Port Chester, New York 10573

1. IDA Roll Call

2. Presentation

a. FY 2021-22 Financial Audit Presentation - Drescher & Malicki, via WebEx

3. AD Report

- a. ABO Annual Board of Directors Evaluation Discussion
- b. Presentation of PARIS Filings Julie Marshall of Harris Beach Available to Discuss
- c. Approval of Financial Statements and PARIS Findings

4. Chairman's Remarks

a. Outreach to the Port Chester Rye Union Free School District

5. Approval of Minutes

a. July 13, 2022

6. New Business

a. Update Status of Recent Presentations

7. IT Director Report

8. Treasurer's Report

- a. Approval of Invoices
- b. Agency Financial Snapshot

9. Adjournment

a. Next Meeting September 14, 2022 Annual Reorganizational Meeting

How to Follow the PCIDA

The meeting will be:

- Streamed on <u>PCTV</u>
- Broadcast over local cable system public access channels
 - Channel 43 FIOS
 - o Channel 75 Optimum

Past meetings are archived for streaming.

For more information on the PCIDA, visit the <u>website</u>.