
City of Syracuse
Industrial Development Agency
201 East Washington Street, 6th Floor
Syracuse, NY 13202
Tel (315) 448-8100

To: Board of Directors
City of Syracuse Industrial Development Agency

From: Judith DeLaney

Date: March 14, 2023

Re: Joint Audit & Finance Committee Meeting - March 16, 2023

The City of Syracuse Industrial Development Agency will hold a Joint Audit & Finance Committee Meeting on Thursday, March 16, 2023, at 10:00 a.m. in the Common Council Chambers, 304 City Hall, 233 East Washington St., Syracuse, N.Y. 13202.

- I. Call Meeting to Order –**
- II. Roll Call –**
- III. Proof of Notice – 1**
- IV. Minutes – 2**

Approval of the minutes from the Finance Committee Meeting December 13th, 2022.

- V. New Business –**

Audit Committee –

2022 SIDA Audited Financial Statements – Michael Lisson, CPA – 3

Review of the Agency's audited draft financial statements for the 2022 fiscal year and recommendation to the Board of Directors regarding same.

Attachments:

- 1. Presentation slides from Grossman St. Amour CPA*
- 2. Draft audited financial statements through December 31, 2022.*
- 3. Internal control report*
- 4. Investment report*

Finance Committee –

TLSP Coda LLC – Judy DeLaney – 4

Review and recommendation to the Board of Directors relative to the undertaking of the Project.

Attachments:

- 1. Application for Financial Assistance.*
- 2. Cost Benefit Analysis.*

VI. Adjournment –