

SOUTHOLD LOCAL DEVELOPMENT CORPORATION
53095 ROUTE 25 (MAIN ROAD)
PO BOX 1179
SOUTHOLD, NEW YORK 11971

Audit Committee Meeting Minutes
March 22, 2024

Present

John Schopfer, Chairman
Frances Walton, Vice Chair
Jeanne Kelley, Treasurer (via Zoom)
Charles Barkley, Secretary

Also Present

Lisa Mulligan, Executive Director

The audit committee meeting of the Southold Local Development Corporation (SLDC) held in person at Southold Town Annex Board Room and electronically via Zoom was called to order by Chairman Schopfer at 10:40 a.m. A quorum was present.

2023 Audit

The audit was previously sent to the members. The audit included a clean opinion with neither a management letter nor issues. A motion to recommend that the full Board adopt and approve the audit was made by Ms. Walton and seconded by Mr. Barkley. Ms. Kelley abstained, and all other members were in favor.

A motion to adjourn the meeting at 10:42 a.m. was made by Ms. Walton and seconded by Chairman Schopfer. All members were in favor.