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

# Audit Committee Meeting Minutes March 19, 2021

#### **Present**

John Schopfer, Chairman Noreen McKenna, Secretary Frances Walton, Vice Chair

### <u>Also Present</u>

Sarah Napa, Southold Town Councilwoman Lisa Mulligan, Executive Director

The audit committee meeting of the Southold Local Development Corporation held electronically via Zoom was called to order by Chairman Schopfer at 10:34 a.m. A quorum was present.

## 2020 Audit

The audit was previously sent to the members. The audit included a clean opinion with no issues. A motion to recommend that the full Board adopt and approve the audit was made by Chairman Schopfer and seconded by Ms. Walton. All were in favor.

A motion to adjourn the meeting at 10:37 am was made by Ms. Walton and seconded by Ms. McKenna. All were in favor.