

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

Audit Committee Meeting Minutes
March 28, 2025

Present

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

Also Present

Greg Doroski, Southold Town Board
Lisa Mulligan, Executive Director
Brian Sawma, EFPR Group CPAs (via Zoom)

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 10:03 am. A quorum was present.

2024 Audit

The audit was previously sent to the members. Brian Sawma, from SLDC's auditor EFPR Group, presented the audit 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 members were in favor.

Ms. Kelley joined the meeting at 10:10 am. A motion to adjourn the meeting at 10:11 am. was made by Chairman Schopfer and seconded by Mr. Barkley. All members were in favor.