

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

Audit Committee Meeting Minutes
March 24, 2023

Present

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

Also Present

Ronald Grosser, Hawkins, Delafield & Wood, LLP (via Zoom)
Bob Smith, Hawkins, Delafield & Wood, LLP (via Zoom)
Lisa Mulligan, Executive Director

The audit committee meeting of the Southold Local Development Corporation (SLDC) held in person at Southold Town Hall Conference Room and electronically via Zoom was called to order by Chairman Schopfer at 10:04 a.m. A quorum was present.

2022 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 10:06 a.m. was made by Ms. Walton and seconded by Mr. Barkley. All members were in favor.