

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

Audit Committee Meeting Minutes
March 16, 2022

Present

John Schopfer, Chairman
Frances Walton, Vice Chair
Jeanne Kelley, Treasurer
Steve Hannan, Member

Also Present

Greg Doroski, Southold Town Board Member
Lisa Mulligan, Executive Director

The audit committee meeting of the Southold Local Development Corporation (SLDC) held electronically via Zoom was called to order by Chairman Schopfer at 4:02 p.m. A quorum was present.

2021 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 Chairman Schopfer. Ms. Kelley abstained, and all other members were in favor.

A motion to adjourn the meeting at 4:04 p.m. was made by Ms. Walton and seconded by Chairman Schopfer. Ms. Kelley abstained, and all other members were in favor.