

**Watertown Industrial Center Local Development Corporation  
Audit Committee Meeting  
June 16, 2009  
Minutes**

The Audit Committee of the Watertown Industrial Center Local Development Corporation held a meeting on Tuesday, June 16, 2009 in the board room of the Watertown Center for Business and Industry, 800 Starbuck Avenue, Watertown, New York for the purpose of making a recommendation to the Board to engage an auditor for the WICLDC.

**Committee Members Present:** John Doldo Jr. and Paul Morgan

**Others Present:** Donald Rutherford, William Fulkerson, Kevin Jordan, Billy Soluri, Donald Alexander, Lyle Eaton, Patrick Kelly, and Mary Anne Hanley.

**Excused:** Nickolas Darling

**Absent:** None

Meeting was opened at 9:50 am.

Mr. Morgan made a motion to recommend to the Board of Directors that Bruce Poulsen, CPA and partner in Poulsen & Podvin, PC be engaged to conduct the WICLDC audit per PAAA and WICLDC scope of work, at a cost not to exceed 5% above of last year's audit. Mr. Doldo seconded the motion. All in favor.

Meeting was adjourned at 10 a.m . Motion made by Mr. Morgan, seconded by Mr. Doldo.