

**BATAVIA DEVELOPMENT CORPORATION (BDC)**  
**Audit and Finance Committee Meeting Minutes October 28<sup>th</sup>, 2021 @ 8:00am**

**Attendance**

BDC Attendees: Lori Aratari, Rebecca Cohen, Wesley Bedford, Pier Cipollone, Rachael Tabelski, Brett Frank (Director)

**Call to Order**

At 8:09 a.m. L. Aratari, President of the BDC, called the Audit and Finance Committee meeting to order.

**Audit and Finance Committee:**

Motion of W. Bedford to approve the Audit and Finance Committee meeting Minutes from June 25<sup>th</sup>, 2020; seconded by R. Tabelski and approved by all members present.

The Audit and Finance Committee reviewed the draft 2022-2023 proposed BDC budget line by line along with the draft 2022-2023 proposed Creek Park Batavia LLC budget that will be proposed for approval in December of 2020 by the BDC Board of Directors. Recommend updates were made to Director B. Frank and will be addressed prior to November Audit and Finance Committee meeting.

**Adjournment**

Motion of W. Bedford to adjourn the meeting; seconded by R. Cohen and approved by all member present. The meeting stood adjourned at 8:29 a.m.