

**MINUTES  
TOWN OF ISLIP  
COMMUNITY DEVELOPMENT AGENCY  
AUDIT AND FINANCE COMMITTEE MEETING  
January 11, 2024  
6:40 p.m.**

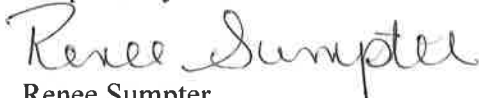
The Audit and Finance Committee Meeting was opened at 6:40 p.m. by Chairwoman Debra Cavanagh. Other members present for the Audit and Finance Committee were Jarett Gandolfo and Timothy Morris. Present for the CDA were the Executive Director, Julia E. MacGibbon, Chief Financial Officer, Renee Sumpter, and General Counsel, Robert T. Fuchs.

Discussion:

1. Renee Sumpter provided an update on the status of the June 30, 2023 audit of the Community Development Agency's financial statements and reviewed a preliminary communication letter from the independent auditors regarding planning procedures for the audit.
  
2. The next meeting has been scheduled for February 8, 2024.

There being no further business to come before the Audit and Finance Committee, on a motion of Debra Cavanagh, seconded by Timothy Morris and approved by all, the Audit and Finance Committee meeting was adjourned at 6:43 p.m.

Respectfully Submitted:



Renee Sumpter  
Assistant Secretary

S  
E  
A  
L