

PORT OF OSWEGO AUTHORITY
Audit & Finance Committee Meeting
March 2, 2023

PRESENT

Tom Schneider - Audit & Finance Committee Chairperson, Stan Delia, Ranjit Dighe, Fran Enwright, William Scriber - Executive Director, Debbie Godden - Accounting Manager, Pat McMahon – Supervisor of Development & Maintenance

CALL TO ORDER at 4:34pm by Mr. Schneider

Dr. Dighe moved to accept the minutes of the January 25, 2023 meeting of the committee. Mr. Delia seconded the motion and passed 4-0.

DISCUSSION

Mr. Scriber and Mr. McMahon presented information on the potential disposition of the Liebherr crane. Options were discussed. The consensus was to move forward with negotiations to obtain no less than \$200,000 for the crane.

Mr. Schneider led a review of the draft budget, as presented by Mr. Scriber and Ms. Godden. Dr. Dighe moved to recommend to the full board, that the budget, as presented for FY 2023-2024, be approved. Mr. Delia seconded, and the motion passed 4-0.

ADJOURN

Dr. Dighe moved to adjourn at 6:39pm. Motion seconded by Mr. Delia and passed 4-0.



Thomas Schneider, Committee Chairperson