

DRAFT



**Tioga County IDA
Finance Committee Meeting
January 7, 2026, 3:45 pm
Minutes**

Call to Order 3:52 pm **DRAFT**

Attendance:

- a. Finance Committee Members: Jon Ward, Kevin Gillette
- b. Guests: C. Yelverton

Approval of Minutes

- a. Minutes from last meeting dated: September 16, 2025.

Motion to approve minutes from September 16, 2025, meeting as written (K. Gillette, J. Ward).

**Aye: 2 Abstain: 0
Nay: 0 Carried**

New Business

- a. Finance Committee Charter- No changes
- b. Investment Policy- No changes
- c. Finance Committee Self-Evaluation Annual
- d. Investment Report

Motion to approve Finance Committee Charter, Investment Policy and Finance Committee Self-Evaluation, and Investment report (K. Gillette, J. Ward).

**Aye: 2 Abstain: 0
Nay: 0 Carried**

Adjourned: Motion to adjourn meeting at 3:55 pm (K. Gillette).