

AGENDA

Zoom
Combined Regular Audit and Finance Committee Meeting
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
Wayne County Civic Facility Development Corp.
March 22, 2022 at 9:00 am
9 Pearl Street
Lyons, New York 14489

1. Call to Order – Audit Committee
2. Designate Chair
3. Approval of January 25, 2022 Minutes
4. Audit Presentation from EFPR
5. Discuss and Recommend the Audit
6. Discuss and Recommend the Submission of the 2021 Annual Report and Annual Certified Financial Report to PARIS
7. Next Audit and Finance Meeting – October 25, 2022 at 9:00 a.m.
8. Adjourn

1. Call to Order – Finance Committee
2. Designate Chair
3. Approval of January 25, 2022 Minutes
4. Discuss Specific Grants Compliance
5. Next Audit and Finance Meeting – October 25, 2022 at 9:00 a.m.
6. Adjourn