

AUDIT COMMITTEE AGENDA

**Wayne County Industrial Development Agency
March 22, 2023 at 8:00 am
9 Pearl Street, Lyons, New York 14489**

1. Call to Order – Audit Committee
2. Approval of January 25, 2023 Minutes
3. Audit Presentation from EFPR
4. Discuss and Recommend the Submission of the 2022 Annual Report and Annual Certified Financial Report to PARIS
5. Audit RFP
6. Next Audit and Finance Meeting – October 25, 2023 at 8:00 a.m.
7. Adjourn

**Wayne Economic Development Corp.
March 22, 2022 at 8:00 am
9 Pearl Street, Lyons, New York 14489**

1. Call to Order – Audit Committee
2. Approval of January 25, 2023 Minutes
3. Audit Presentation from EFPR
4. Discuss and Recommend the Submission of the 2022 Annual Report and Annual Certified Financial Report to PARIS
5. Audit RFP
6. Next Audit and Finance Meeting – October 25, 2023 at 8:00 a.m.
7. Adjourn

**Wayne County Civic Facility Development Corp.
March 22, 2022 at 8:00 am
9 Pearl Street, Lyons, New York 14489**

1. Call to Order – Audit Committee
2. Approval of January 25, 2023 Minutes
3. Audit Presentation from EFPR
4. Discuss and Recommend the Submission of the 2022 Annual Report and Annual Certified Financial Report to PARIS
5. Audit RFP
6. Next Audit and Finance Meeting – October 25, 2023 at 8:00 a.m.
7. Adjourn

FINANCE COMMITTEE AGENDA

Wayne County Industrial Development Agency
March 22, 2022 at 8:00 am
9 Pearl Street, Lyons, New York 14489

1. Call to Order – Finance Committee
2. Approval of January 25, 2023 Minutes
3. Insurance Update
4. Discussion WCIDA CD expiration & options
5. Next Audit and Finance Meeting – October 25, 2023 at 8:00 a.m.
6. Adjourn

Wayne Economic Development Corp.
March 22, 2022 at 8:00 am
9 Pearl Street, Lyons, New York 14489

1. Call to Order – Finance Committee
2. Approval of January 25, 2023 Minutes
3. Insurance Update
4. Next Audit and Finance Meeting – October 25, 2023 at 8:00 a.m.
5. Adjourn

Wayne County Civic Facility Development Corp.
March 22, 2022 at 8:00 am
9 Pearl Street, Lyons, New York 14489

1. Call to Order – Finance Committee
2. Approval of January 25, 2023 Minutes
3. Insurance Update
4. Next Audit and Finance Meeting – October 25, 2023 at 8:00 a.m.
5. Adjourn