

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 23, 2021 at 9:00 am

9 Pearl Street

Lyons, New York 14489

1. Call to Order – Pamela Heald
2. Approval of January 26, 2021 Minutes
3. Audit Presentation from EFPR
4. Discuss and Recommend the Audit
5. PARIS reports presentation to Audit Committee
6. Discuss and Recommend the Submission of the 2020 Annual Report and Annual Certified Financial Report
7. Discuss Specific Loans and grants
8. Next Audit Meeting – October 26, 2021 at 9:00 a.m.
9. Adjourn