

AGENDA

Wayne County Civic Facilities Development Corporation

March 23, 2022 at 9:00 am

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

Also via Zoom <https://us02web.zoom.us/j/86428877310>

WCCFDC Board Meeting

1. Call to Order – Scott Johnson, Chairman
2. Approval of January 26, 2022 Minutes
3. Resolution to approve updated Performance Measures
4. WCCFDC Audit discussion - EFPR
5. Resolution Accepting Certified Financial Audit Report and Annual PARIS report
6. Fiscal Officer's Report
7. Executive Director Update
8. Next Board Meeting – October 26, 2022 at 9:00 a.m.
9. Motion to Adjourn