

AGENDA

Combined Regular Audit and Finance Committee Meeting
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
Wayne County Civic Facility Development Corp.
October 25, 2022 at 9:00 am

Audit Meeting

1. Call to Order – Julie Dilella
2. Approval of March 22, 2022 Minutes for Audit and Finance
3. Bi-annual Financial Review Reports (WCIDA, WEDC, WCCFDC)
4. Next Audit Meeting – December 13, 2022 at 9:00 a.m.
5. Adjourn

Finance Meeting

1. Call to Order – Julie Dilella
2. Approval of March 22, 2022 Minutes for Audit and Finance
3. Review and Recommendation to Boards for PAAA/PARIS Budget for WCIDA, WEDC, and WCCFDC (ALL)
4. Summary of YTD WCIDA PILOT Billing and Payments
5. Review of Budgets vs Actuals for WCIDA, WEDC, and WCCFDC
6. Next Finance Meeting – December 13, 2022 at 9:00 a.m.
7. Adjourn