

AGENDA

Audit Committee Meeting

October 25, 2023 at 8:00 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, NY 14489

Wayne County Industrial Development Agency

1. Call to Order – Julie Dilella
2. Approval of March 22, 2023 Minutes
3. Bi-annual Financial Review Reports
4. Next Audit Meeting – December 13, 2023 at 8:00 a.m.
5. Adjourn

Wayne Economic Development Corp.

1. Call to Order – Julie Dilella
2. Approval of March 22, 2023 Minutes
3. Bi-annual Financial Review Reports
4. Next Audit Meeting – December 13, 2023 at 8:00 a.m.
5. Adjourn

Wayne County Civic Facility Development Corp.

1. Call to Order – Julie Dilella
2. Approval of March 22, 2023 Minutes
3. Bi-annual Financial Review Reports
4. Next Audit Meeting – December 13, 2023 at 8:00 a.m.
5. Adjourn

AGENDA

Finance Committee Meeting

October 25, 2023 at 8:00 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, NY 14489

Wayne County Industrial Development Agency

1. Call to Order – Julie Dilella
2. Approval of March 22, 2023 Minutes
3. Review and Recommendation to Boards for PAAA/PARIS Budget
4. Summary of YTD WCIDA PILOT Billing and Payments
5. Audit Services Discussion and Recommendation to Board
6. Credit Card Discussion and Recommendation to Board
7. Next Finance Meeting – December 13, 2023 at 8:00 a.m.
8. Adjourn

Wayne Economic Development Corp.

1. Call to Order – Julie Dilella
2. Approval of March 22, 2023 Minutes
3. Review and Recommendation to Boards for PAAA/PARIS Budget
4. Audit Services Discussion and Recommendation to Board
5. Credit Card Discussion and Recommendation to Board
6. Next Finance Meeting – December 13, 2023 at 8:00 a.m.
7. Adjourn

Wayne County Civic Facility Development Corp.

1. Call to Order – Julie Dilella
2. Approval of March 22, 2023 Minutes
3. Review and Recommendation to Boards for PAAA/PARIS Budget
4. Audit Services Discussion and Recommendation to Board
5. Next Finance Meeting – December 13, 2023 at 8:00 a.m.
6. Adjourn