

# **AGENDA**

## **Wayne County Civic Facility Development Corporation**

October 25, 2023 at 9:00 am

9 Pearl Street, 2<sup>nd</sup> Floor Conference Room

Lyons, New York 14489

### **WCCFDC Board Meeting**

1. Call to Order – Scott Johnson, Chairman
2. Approval of March 22, 2023 Minutes
3. Resolution Authorizing New Assistant Secretary and Records Management Officer
4. Resolution to Adopt an Internal Control Policy
5. Resolution Adopting Proposed PAAA/PARIS Budgets and Authorizing Submission to the ABO
6. Resolution Accepting Proposals and Authorizing Audit Services
7. Fiscal Officer's Report
8. Project Update
9. Executive Director Update
10. Executive Session
11. Other Business
12. Next Meetings –
  - a. Governance Committee Meeting November 15, 2023 at 8:00 a.m.
  - b. Board Meeting December 13, 2023 at 9:00 a.m.
13. Motion to Adjourn