

Combined Regular Audit and Finance Committee Meeting Minutes for
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
Wayne County Civic Facility Development Corp.
March 23, 2021 at 9:00am
Zoom
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

Attendance: Present: Pamela Heald, Julie DiLella and Jeannie Brockmyre. Staff present: Brian Pincelli, CEO; Katie Bronson, COO; Jamie Corteville, CFO; and Tanya Hasseler, Business Outreach Coordinator.

1. Pamela Heald called to order the combined Audit & Finance Committee meeting for WCIDA, WEDC, and WCCFDC at 9:05 a.m. on March 23, 2021.
2. The Committee approved the January 26, 2021 minutes by a motion from Ms. Brockmyre and seconded by Ms. DiLella.
3. Audit Presentations for WCIDA, WEDC and WCCFDC from EFPR
4. Committee discussed Audit(s). Ms. Dilella made a motion to accept and recommend audits as present, 2nd by Ms. Brockmyre. Motion accepted.
5. PARIS reports presentation to Audit Committee. Ms. Brockmyre made a motion to accept and recommend reports to Board(s), 2nd by Ms. DiLella. Motion accepted.
6. Discussed and recommended the submission of the 2020 Annual Report and Annual Certified Financial Report. Ms. Dilella made a motion to accept and recommend audits as present, 2nd by Ms. Brockmyre. Motion accepted.
7. Audit Committee discussed specific existing loans and grants
8. The next Audit and Finance Committee meeting is scheduled for October 26, 2021 at 9:00 a.m.
9. The Committee meeting adjourned at 10:34 a.m.