

Wayne County Civic Facilities Development Corporation

October 26, 2018

1. Resolution to Name Assistant Secretary

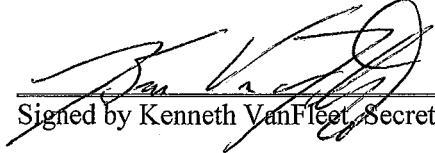
Whereas, Tanya Hasseler serves as the Assistant Secretary (ex-officio) of the Wayne County Industrial Development Agency (WCIDA), and the Wayne County Economic Development Corporation (WEDC) and;

Whereas, it is appropriate to appoint Tanya Hasseler as Assistant Secretary (ex-officio) of the Board of Directors of the Wayne County Civic Facilities Development Corporation (WCCFDC); be it hereby

Resolved, that the board of the WCCFDC appoints Tanya Hasseler as Assistant Secretary (ex-officio) of the Board of Directors of the Wayne County Civic Facilities Development Corporation.

Moved: *Dan Heald* Ayes: *All*

Second: *Ken VanFleet* Nays: *None*


Signed by Kenneth VanFleet, Secretary

2. Resolution Accepting Annual Proposal and Authorizing Audit Services – WCCFDC

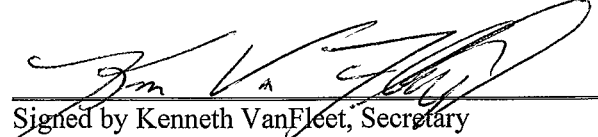
Whereas, EFPR Group, LLP has presented a proposal for the annual 2018 ~~and 2019~~ audits of the Wayne County Civic Facilities Development Corporation (WCCFDC) to both the audit committee and the board members for all; and *XVF PQC*

Whereas, the Audit Committee has advised the WCCFDC board that the proposal for the annual audit for years 2018 ~~and 2019~~, respectively, is accepted and meets the requirements that the agencies seek; be it hereby *XVF PQC*

Resolved, that WCCFDC board of directors hereby accept the audit proposal for year ~~2018 and 2019~~, respectively, and authorize the CFO to enter into the necessary agreements to initiate the process.

Moved: *Dan Heald* Ayes: *All*

Second: *Ken VanFleet* Nays: *None*


Signed by Kenneth VanFleet, Secretary