

Wayne County Industrial Development Agency
Wayne Economic Development Corporation, Wayne County Civic Facilities Corporation
& Audit Committee Combined Board Meeting
Regular Meeting – October 26, 2018
M I N U T E S

The Audit Committee Meeting was called to order by Chairman Pamela Heald at 9:05 a.m. on Friday, October 26, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: Pamela Heald, Jim Hoffman, Ken VanFleet & Bob Havrilla. Also present: Brian Pincelli, Director of Economic Development & Planning; Sherry Handel, Deputy Director of Wayne County IDA, Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Kaye Stone-Gansz, Julie Dilella, Jeannie Brockmyre, & Linda Wiener, and special guests from EFPR Group Christopher Johnson & Maura Sprague.

Meeting began with roll call.

On motion of Mr. Hoffman, seconded by Mr. VanFleet the minutes of the meeting of March 23, 2018 were unanimously approved.

Discussion regarding Ms. Heald being on Audit Committee and not on board. Was decided that since her 1 year absence has passed she would return to IDA Board.

Audit Planning presentation by EFPR Group, LLP

Discussion regarding next meeting, previously scheduled for November 16, 2018 at 9:00am. Both Ms. Heald and Mr. VanFleet would be unable to attend. Ms. Handel will send out a Doodle Poll to set up a time for next meeting.

Last item discussed was that management would notify the Audit Committee of any fraud immediately.

Motion to Adjourn to WEDC Meeting by Mr. Hoffman, seconded by Mr. VanFleet.