

Combined Meeting – Wayne County IDA (WCIDA), Wayne Economic Dev. Corp. (WEDC),  
Wayne County Civic Facility Dev. Corp. (WCCFDC)  
Regular Meeting – March 23<sup>rd</sup>, 2018  
MINUTES

The combined meeting of the Wayne County IDA (WCIDA), Wayne Economic Dev. Corp. (WEDC), and Wayne County Civic Facility Dev. Corp. (WCCFDC) was called to order at 10:10 a.m. on Friday, March 23<sup>rd</sup>, 2018 by Vice-Chairman Steven LeRoy. The meeting was held in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons. Members present from WCIDA & WEDC Boards: James Hoffman, Steve LeRoy and Bob Havrilla. Members present from WCCFDC Board – Pamela Heald and Ken VanFleet. Also present: from EFPRGroup – Joe Kehm, CPA; Christopher Johnston, CPA and Maura Sprague, Manager; Steve Groat, Galen Town Supervisor; John Morell, Esq.; Brian Pincelli, Director of Econ. Dev. & Planning and P. Churchill and M. Leisenring.

**AUDIT COMMITTEE** – members: Pamela Heald, Robert Havrilla, Ken VanFleet, Jim Hoffman and ex-officio Brian Pincelli

Whereas, the audit Committees/s of the WCIDA, WEDC and WCCFDC have been presented the 2017 financial statements and audits prepared by the EFPRGroup; and

Whereas, the Audit Committee/s have reviewed the draft audits with staff and EFPRGroup and, after discussion and consideration, hereby;

Resolves, that the Committee advised the Boards of the three entities that the audits, with any suggested amendments, be approved and accepted; and further

Advises that the Board authorize staff to submit the reports to the NYS Budget Office no later than March 31<sup>st</sup>, 2018, as required by the Public Authority Accountability Act.

Moved: Ms. Heald                      Second: Mr. Havrilla  
Ayes: Ms. Heald and Messrs. Havrilla, Hoffman and VanFleet  
Nays: None

The auditors thanked the board and staff and commended them for their cooperation and diligence in again producing a timely audit. They left the meeting at this time.

**WEDC/WCIDA Board** - members present: Hoffman, LeRoy, Havrilla

Whereas, the Board/s of the WEDC & WCIDA have been presented the 2017 financial statements and audits prepared by the EFPRGroup, having been presented to the Audit Committee in a prior meeting; and

Whereas, the Audit Committee has recommended that the Boards of the WEDC & WCIDA accept and adopt the audit reports and authorize staff to submit the reports to the NYS Authority Budget Office no later than March 31<sup>st</sup>, 2018, as required by the Public Authority Accountability Act; and

Whereas, following the Boards' review of the reports with EFPRGroup; be it hereby





