

AGENDA

Combined Regular Board Meetings
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
Wayne County Civic Facility Development Corp.
March 22, 2019 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WCCFDC Board Meeting

1. Call to Order – Ken VanFleet, Board Secretary
2. Approval of January Minutes
3. Presentation of Audit – EFPR Group
4. Discussion and Recommendation of Audit & Finance Committee
5. Resolution Accepting Audit and Authorizing Submission to NYS ABO
6. 2018 Evaluation of Board Performance
7. Other Business
8. Next Board Meeting – October 25, 2019 at 9:30 a.m.
9. Adjourn