

**Wayne County Audit Committee Meeting**  
December 14, 2018  
MINUTES

The Audit Committee meeting was by Chairman Pamela Heald at 9:00 a.m. on Friday, December 14, 2018, in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons, NY.

Meeting began with roll call.

On motion of Mr. VanFleet, seconded by Mr. Hoffman the minutes of the meeting of October 26, 2018 were unanimously approved.

The audit committee of all entities – WCIDA, WEDC, and WCCFDC – comprised of Pamela Heald, Jim Hoffman, Robert Havrilla and Ken VanFleet met prior to the combined board meetings on 12/14/2018. , Also present: Robert Debadts; Julie Dilella; Steve LeRoy; John Morell, Esq.; Sherry Handel, Deputy Director of Wayne County IDA; Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Jeannie Brockmyre.

The purpose was to review PARIS Budget Review for IDA, EDC, & CFDC the PARIS Budget Approval Recommendations, Loan Loss Review for IDA & EDC & Loan Loss Approval Recommendations

After the presentation, it was unanimously recommended by the audit committee that each should be presented to each entity – WCIDA, WEDC, and WCCFDC for their approval.

Other Business

Next Board Meeting Scheduled for 03/19/2019 at 9:00am

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

Respectfully submitted,

Tanya Hasseler, Assistant Secretary