

# AGENDA

Combined Board Meetings  
**Wayne County Civic Facility Development Corporation**  
November 22, 2019 at 10:30 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Motion to Approve March 22, 2019 Meeting Minutes
3. Discussion of Officer Elections at Annual Meeting
4. Audit & Finance Committee Update and Recommendations
  - a. EFPR Audit Services for 2019 Fiscal Year
  - b. PAAA/PARIS Budget
5. Resolution Authorizing EFPR
6. Resolution Authorizing PAAA/PARIS Budget
7. Fiscal Officer's Report – Jamie Corteville
  - a. WCCFDC Bank Balances
8. Executive Director's Updates
9. Other Business
10. Next WCCFDC meeting- January 24, 2020
11. Motion to Adjourn to WCIDA