

Wayne County Civic Facility Development Corporation

November 22, 2019

Resolution Accepting Proposals and Authorizing Audit Services – WCCFDC

Whereas, EFPR Group, LLP has submitted proposals for the annual audits of the Wayne County Industrial Development Agency, Wayne Economic Development Corporation and the Wayne County Civic Facility Development Corporation, and

Whereas, the Audit Committee has advised the board that the proposal for the annual audit of the WCCFDC in the amount of \$3,250.00 is acceptable and meet the requirements that the Corporation seeks; be it hereby

Resolved, that WCCFDC Board of Directors hereby accepts the proposal and authorizes the CEO to enter into the necessary agreement for the term of 1 year to initiate the process.

Moved: *Brockmyre*

Second: *Heald*

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman)			✓	
Pamela Heald	✓			
Ken Van Fleet (Secretary)	✓			
Jeannie Brockmyre (Treasurer)	✓			

The above resolution is certified and true and was passed at the WCCFDC Board meeting on November 22, 2019.

Tanya Hasseler

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Assistant Secretary