

AGENDA

Wayne County Civic Facility Development Corp.

April 24, 2020 at 9:00 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WCCFDC Board Meeting

1. Call to Order – David Spickerman, Chairman
2. Approval of January 24, 2020 Minutes
3. Discussion and Recommendation of Audit from Audit & Finance Committee
4. Resolution Accepting Certified Financial Audit Report and Annual PARIS report
5. Resolution Accepting New Time for Wayne County Civic Facilities Development Corporation Regularly Scheduled Meetings
6. Next Board Meeting – October 23, 2020 at 9:00 a.m.
7. Adjourn