

# **AGENDA**

## **Wayne County Civic Facility Development Corporation**

March 22, 2023 at 9:00 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

### **WCCFDC Board Meeting**

1. Call to Order – Scott Johnson, Chairman
2. Approval of February 28, 2023 Minutes
3. WCCFDC Audit discussion - EFPR
4. Resolution Accepting Certified Financial Audit Report and Annual PARIS report
5. Fiscal Officer's Report
6. Executive Director Update
7. Other Business:
  - a. Change Governance Committee meeting date from May 24, 2023 to April 26, 2023
8. Next Board Meeting – October 25, 2023 at 9:00 a.m.
9. Motion to Adjourn

# Wayne County Civic Facility Development Corporation

## **Resolution Accepting Certified Financial Audit Report and Annual PARIS report**

Whereas the Board of the Wayne County Civic Facility Development Corporation (WCCFDC) has been presented with the 2022 financial statements and audits prepared by the EFPR Group, having been presented to the Audit & Finance Committee in a prior meeting; and

Whereas, the Audit & Finance Committee has recommended that the Board of the WCCFDC accept and adopt the audit reports and authorize staff to submit the Certified Financial Audit Report and Annual PARIS report to the NYS Authority Budget Office, as required by the Public Authority Accountability Act; and

Whereas, following the Board's review of the reports with EFPR Group; be it hereby

Resolved, that the WCCFDC Board of Directors hereby accept the recommendation of the Audit & Finance Committee and authorize staff to submit the reports as required.

Moved:

Ayes:

Second:

Nays:

	Yea	Nay	Absent	Abstain
Scott Johnson				
Phil Eygnor				
Julie DiLella				
Kaye Stone-Gansz				
Jeannie Brockmyre				
Robert DeBadts				
Pamela Heald				
Amanda McDonald				
Kenneth VanFleet				

The above resolution is certified and true and was passed at the Wayne County Civic Facility Development Corporation board meeting on March 22, 2023.

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Deborah Hall, Assistant Secretary