

Wayne Economic Development Corporation

Resolution Accepting Certified Financial Audit Report and Annual PARIS report

Whereas the Board of the Wayne Economic Development Corporation (WEDC) has been presented with the 2021 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 WEDC 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 WEDC Board of Directors hereby accept the recommendation of the Audit & Finance Committee and authorize staff to submit the reports as required.

Moved: Ms. Heald

Ayes: 5

Second: Ms. Brockmyre

Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Jeannie Brockmyre	X			
Julie Dilella			X	
Kaye Stone-Gansz	X			
Ken Miller			X	
Pamela Heald	X			
Robert DeBadts	X			

The above resolution is certified and true and was passed at the Wayne Economic Development Corporation board meeting on March 23, 2022.



Deborah Hall, Assistant Secretary