

Wayne County Civic Facilities Development Corporation

Resolution Accepting Certified Financial Audit Report and Annual PARIS report

Whereas the Board of the Wayne County Civic Facilities Development Corporation (WCCFDC) has been presented with the 2020 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

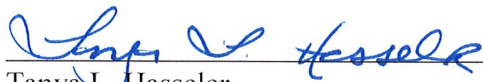
Resolved, that the WCCFDC Board of Directors hereby accept the recommendation of the Audit & Finance Committee and authorize staff to submit the reports as required.

Moved: *Mr. Van Fleet* Ayes: *all*

Second: *Ms. Brockmyre* Nays: *None*

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman)	<i>X</i>			
Pamela Heald (Vice Chair)			<i>X</i>	
Ken Van Fleet (Secretary)	<i>X</i>			
Jeannie Brockmyre (Treasurer)	<i>X</i>			

The above resolution is certified and true and was passed at the Wayne County Civic Facility Development Corporation board meeting on March 24, 2021.



Tanya L. Hasseler
Assistant Secretary