



## **WYOMING COUNTY BAC BOARD MEETING**

Thursday January 13, 2022 @ 2:30 p.m.  
Wyoming County Agriculture and Business Center  
36 Center Street, Meeting Room LC-1 (in the basement)  
Warsaw, NY 14569

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve Board Minutes from November 18, 2021
  - B. Review/approve financial reports for November and December 2021
  - C. Review/approve WCBAC Investment Report for 2021
3. **Other Business**
4. **Next Meeting** – February 10, 2022
5. **Adjournment**