



WYOMING COUNTY BAC BOARD MEETING

Thursday, February 14, 2019 @ 2:30 p.m.
Wyoming County Agriculture and Business Center
36 Center Street, Warsaw, NY 14569
AGENDA

1. **Roll call to establish quorum.**
2. **Administrative**
 - A. Review/approve minutes from January 3, 2019
 - B. Review and approve Financial Statements for December 2018 and January 2019
3. **Action Item**
 - A. Review application request from API Heat Transfer to award an OCR Program Income Grant of \$250,000.
4. **Other Business/Communications**
5. **Next Meeting** – March 14, 2019, 2:30 p.m.
6. **Adjournment:**