



## **WYOMING COUNTY BAC BOARD MEETING**

Thursday, April 11, 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 March 13, 2019
  - B. Review and approve Financial Statements for March, 2019
  - C. Approve the Annual Audit Report
3. **Discussion Items**
  - A. Potential loan application for Attica Opera House
  - B. Potential GAIN loan applications from Hidden Valley Animal Adventure and the Keem Farm in Java.
4. **Other Business/Communications**
5. **Next Meeting** – May 9, 2019, 2:30 p.m.
6. **Adjournment:**