



**Wyoming County Business Center, Inc.
Annual Finance and Audit Committee March 23, 2022 at 3:30 p.m.**

AGENDA

1. **Roll call** to establish quorum.

2. **Administrative**

A. Review and approve Finance and Audit Committee Minutes from March 24, 2022

3. **Recommendations to the Board**

- A. Approve the 2022 Audit Report
- B. Review/re-adopt Finance /Audit Policies
- C. Investment Policy- Re-adopt Policy

4. **Adjourn Finance/Audit Committee Meeting**