

FINANCE/AUDIT COMMITTEE MEETING
of the
WYOMING COUNTY BUSINESS CENTER BOARD

Thursday, March 23, 2023 @ 3:30 p.m. (following Governance Committee Meeting) at the
Wyoming County Agriculture and Business Center 36 Center Street Warsaw, New York

MINUTES

Chairman Gullo called the meeting to order at 3:58 p.m.

1. Roll call

In attendance were: Present were: James Pierce, President/CEO; Sam Gullo, Chairman; Dan Leuer, Vice-Chair; Brianna Stone, Secretary; Jim Brick, Treasurer; Rick Fish Jr., Director; Robin Marschilok, Jennifer Tyczka and Scott Gardner, Wyoming County IDA; and Kevin Zanner, Agency Counsel.

2. Administrative

A. Review and Approve Finance and Audit Committee Minutes from March 23, 2022

After review the Board moved to approve the Minutes from the March 23, 2023 Committee Meeting on a motion made by J. Brick. The motion was seconded by B. Stone and unanimously carried.

3. Recommendations to the Board

A. Approve the 2022 Audit Report

The Committee moved to recommend to the Full Board the approval of the 2022 Audit Report as presented by Joe Kehm, EFPR Group.

B. Review/re-adopt Finance/Audit Policies

The Committee moved to recommend to the Full Board the re-adoption of the Finance/Audit Policies on a motion made by R. Fish seconded by B. Stone and unanimously carried.

C. Investment Policy-Re-adopt Policy

The Committee moved to recommend to the Full Board the re-adoption of the Investment Policy on a motion made by R. Fish seconded by B. Stone and unanimously carried.

4. Adjourn Finance/Audit Committee Meeting

Having no further items to discuss the Committee adjourned at 4:00 p.m. on a motion made by J. Brick, seconded by B. Stone unanimously approved.

Minutes prepared by Robin Marschilok