



**FINANCE & AUDIT COMMITTEE MEETING
WYOMING COUNTY IDA BOARD OF DIRECTORS**

Thursday, September 17, 2026 - 12:00 PM
(following the Governance Committee Meeting)
at River Spring Lodge, 1961A Church Road, Attica, NY

MEETING AGENDA

- 1) Roll call to establish quorum**
- 2) Review and Approve Minutes**
 - A) Review for approval the Minutes from the September 11, 2025 Finance and Audit Committee Meeting
- 3) Recommendations to the Board**
 - A) Review and recommend preliminary budget for 2027
 - B) Review Finance and Audit Policies and Charter
 - i) Investment Policy (Readopt)
 - ii) Finance and Audit Committee Charter (Readopt)
- 4) Adjourn Finance/Audit Committee Meeting**