



FINANCE/AUDIT COMMITTEE MEETING
of the
WYOMING COUNTY BAC BOARD

Thursday September 11, 2025 @ 12:00 p.m. at Farmcraft Brewery 567 Route 20A
Strykersville, NY 14145

MINUTES

Chairman Dadd called the meeting to order at 12:14 p.m.

1. Roll call

In attendance were: Mark Dadd, Chairman; A. D. Berwanger, Vice-Chairman; R. Ryan, Treasurer; Thomas McCormick, Secretary; E. Joseph Gozelski, Director; Brianna Stone, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; Scott Gardner Economic Development Specialist.

2. Review and Approve Minutes

The Committee reviewed and approved the minutes from the September 12, 2024 Governance Committee Meeting on a motion made by T. McCormick. The motion was seconded by R. Ryan and unanimously carried.

3. Recommendations to the Board

A. Review/Recommend Preliminary Budget for 2026

After review and discussion of the preliminary 2026 Budget, the Committee agreed to recommend to the full Board the Adoption of the 2026 Budget as presented on a motion made by D. Berwanger. The motion was seconded by T. McCormick and unanimously carried.

B. Review/Re-adopt Finance/Audit Policies

1. Investment Policy – re-adopt

The Committee moved to recommend to the full Board the re-adoption of the Investment Policy on a motion made by D. Berwanger. The motion was seconded by T. McCormick and unanimously carried.

2. Finance and Audit Committee Charter – re-adopt charter
The Committee moved to recommend to the full Board the re-adoption of the Finance and Audit Committee Charter on a motion made D. Berwanger. The motion was seconded by T. McCormik and unanimously carried.

4. Adjourn Finance/Audit Committee Meeting

Having no further items to discuss the Committee adjourned at 12:15 p.m. on a motion made by R. Ryan, seconded T. McCormick and unanimously approved.

Minutes prepared by Robin Marschilok

<https://www.youtube.com/watch?v=ZBoimsWbYdM>