



**Wyoming County Business Center, Inc.
Annual Finance and Audit Committee March 23, 2023 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**