FINANCE and AUDIT COMMITTEE MEETING of the WYOMING COUNTY IDA BOARD

MINUTES

Thursday September 11, 2025 @ 11:00 a.m. (immediately following the Governance Committee Meeting) at Farmcraft Brewery Strykersville, New York 14145

Chairman Dadd called the meeting to order at 11:09 a.m.

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

2. **Review and Approve Minutes**
   The Committee reviewed and approved the minutes from the September 12, 2024 Finance and Audit Committee Meeting on a motion made by J. Gozelski. The motion was seconded by T. McCormick 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 R. Ryan. 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 T. McCormick, seconded by R. Ryan 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 by T. McCormick, seconded by R. Ryan and unanimously carried.

4. **Adjourn Finance/Audit Committee Meeting**
   Having no further items to discuss the Committee adjourned at 11:15 a.m. on a motion made by R. Ryan seconded by T. McCormick and unanimously carried.

Minutes prepared by Robin Marschilok

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