



**FINANCE/AUDIT COMMITTEE MEETING**  
**of the**  
**WYOMING COUNTY BAC BOARD**

Immediately following the WCBAC's Governance Committee Meeting  
Thursday, September 12, 2024 @ 12:00 p.m. at Sunrise Courts, 2875  
Merchant Rd, Warsaw, NY 14569 (formally East Hill Lanes)

**AGENDA**

1. **Roll call** to establish quorum.
2. **Review and Approve Minutes**  
Review for approval the minutes from the September 23, 2023 Finance and Audit Committee Meeting
3. **Recommendations to the Board**
  - A. Review/Recommend preliminary budget for 2025
  - B. Review/re-adopt Finance/Audit Policies
    1. Investment Policy – re-adopt
    2. Audit and Finance Committee Charter – re-adopt charter
4. **Adjourn Finance/Audit Committee Meeting**