



## **WYOMING COUNTY BAC BOARD MEETING**

Thursday, March 14, 2024 @ 2:30 p.m.  
Wyoming County Agriculture and Business Center  
36 Center Street, 2<sup>nd</sup> Floor Conference Room  
Warsaw, NY 14569

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  1. Review/approve Board Minutes from January 11, 2024
  2. Review/approve Financial Reports for January-February 2024
  3. Review and approve the 2023 audit with Christopher Johnston from EFPR
  4. Review and approve the WCBAC 2023 Investment Report
3. **Action Item**
  1. The WCBAC assisted Wyoming County to secure another \$300,000 grant that was just awarded from NYS Office of Home and Community Renewal for the Micro Enterprise program. The intent is that the WCBAC will manage the grant and given that we will need authorization by the WCBAC Board for the following items:
    - To execute a subrecipient agreement with Wyoming County for managing the grant program.
    - To authorize the issuance of Request for Proposals for administration services and execute the administrative agreement with the selected consultant.
4. **Discussion Item**
  1. The 2023 WCBC Annual Report
5. **Other Business**
6. **Next Meeting** – April 11, 2024
7. **Adjournment**