



WYOMING COUNTY BUSINESS ASSISTANCE CORP **ANNUAL BOARD MEETING**

Immediately following Governance and Finance and Audit Committee Meetings on 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. **Administrative**
 - A. Review/approve minutes from August 8, 2024
 - B. Review/approve financial reports for August 2024
3. **Act on Governance Committee Recommendations**
 - A. Approve Governance Committee Members Appointments
 - B. Approve Finance and Audit Committee Members Appointments
 - C. Approve Board Officers Appointments
 - D. Approve, Adopt and Re-adopt Policies and Charter as recommended
4. **Act on Finance/Audit Committee recommendations**
 - A. Approve/Re-adopt Policies as Recommended
 - B. Approve/Adopt Preliminary Budget for 2025
5. **Review and Approve 2024 Annual Report**
6. **Other Business**
7. **Next Meeting:** October 10, 2024 at 2:30 p.m. at the Wyoming County Ag & Business Center
8. **Adjournment**