



**FINANCE and AUDIT COMMITTEE MEETING**  
**of the WYOMING COUNTY IDA BOARD**  
**MINUTES**

Thursday September 12, 2024 @ 12:00 p.m. (immediately following the Governance Committee Meeting) at Sunrise Courts 2875 Merchant Rd Warsaw, New York 14569.

Chairman Dadd called the meeting to order at 12:54 p.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; James Rutowski, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; Scott Gardner Economic Development Specialist and Kevin Zanner, Agency Counsel.

Absent: Niccole Hastings, Director

2. **Review and Approve Minutes**

The Committee reviewed and approved the minutes from the September 21, 2023 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 2025**

After review and discussion of the preliminary 2025 Budget, the Committee agreed to recommend to the full Board the Adoption of the 2025 Budget as presented on a motion made by D. Berwanger. The motion was seconded by R. Ryan 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 J. Rutowski, seconded by T. McCormick 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 J. Rutowski, seconded by T. McCormick and unanimously carried.

**4. Adjourn Finance/Audit Committee Meeting**

Having no further items to discuss the Committee adjourned at 12:59 p.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=vFR6z4CuxSk>