

**FINANCE and AUDIT COMMITTEE MEETING
WYOMING COUNTY BAC BOARD OF DIRECTORS**

Thursday, September 17, 2026 -12:00 PM
(following the Governance Committee Meeting)
at River Spring Lodge 1961A Church Road Darien Center, NY 14040

Minutes

Chairman Dadd called the meeting to order at 1:03 PM

1) Roll call

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

Absent: Thomas McCormick, Secretary

2) Review and Approve Minutes

The Committee reviewed and approved the minutes from the September 11, 2025 Finance and Audit Committee Meeting on a motion made by M. Dadd. The motion was seconded by D. Berwanger and unanimously carried.

3) Recommendations to the Board

A) Review and recommend preliminary budget for 2027

After review and discussion of the preliminary 2027 Budget, the Committee agreed to recommend to the full Board the Adoption of the 2027 Budget as presented on a motion made by R. Ryan. The motion was seconded by J. Gozelski and unanimously carried.

B) Review Finance and Audit Policies

- i) The Committee moved to recommend to the full Board the readoption of the Investment Policy on a motion made by D. Berwanger, seconded by D. Burling and unanimously carried.
- ii) The Committee moved to recommend to the full Board the readoption of the Finance and Audit Committee Charter on a motion made by D. Berwanger, seconded by D. Burling and unanimously carried.

4) Adjourn Finance/Audit Committee Meeting

Having no further items to discuss the Committee adjourned at 1:07 PM on a motion made by D. Burling seconded by R. Ryan and unanimously carried.

Minutes prepared by Robin Marschilok

<https://www.youtube.com/watch?v=WMI6dR-TUY>