

Wayne County Civic Facility Development Corporation
Special Board Meeting
December 6, 2011, 9:45 AM
16 William Street, Lyons, Meeting Room

1. Call to Order Willard Milliman
2. Introductions
3. Minutes
4. Report of Audit Committee Havrilla, Milliman, Richards/Kehm
5. Resolution Authorizing Audit Richards
6. Adjourn to Wayne County Economic Development Corporation meeting