

Wayne County Civic Facility Development Corp.
Special Meeting Minutes
December 6th, 2011

The special meeting of the Wayne County Civic Facility Development Corp. was called to order by Chairman Willard Milliman at 9:46 a.m. on 12/6/2011. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman and William Hammond. Also present: Joe Kehm and Linda Vitale of EFP Rotenberg; Jim Hoffman and Bob Havrilla of WCIDA Board; John Morell, Esq., and M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Hammond, seconded by Mr. Milliman and carried the minutes of the meeting of 10/28/2011 were approved.

Mr. Richards reported that the audit committee had previously met to discuss the scope of the annual audit.

Resolution – Audit Committee Report

Whereas, the audit committee has reviewed and determined the appropriate scope of the annual audit and has advised the WCCFDC Board of the need for the audit and its scope; and

Whereas, the committee has advised the board that the services of EFP Rotenberg are necessary and appropriate, be it hereby

Resolved that the WCCFDC Board accepts the report of the Audit Committee and hereby authorizes the executive director to enter into the necessary agreements with EFP Rotenberg, LLP at a fee not to exceed \$4,000.00.

Moved: Mr. Hammond Second: Mr. Milliman
Ayes: Messrs. Hammond and Milliman
Nays: None

There being no further business, the meeting adjourned at 9:48 a.m.

Respectfully submitted,

Marie Leisenring
Acting Secretary