

Wayne County Civic Facility Development Corp.  
Regular Meeting Minutes  
November 16<sup>th</sup>, 2012

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order by Chairman Willard Milliman at 9:35 a.m. on 11/16/2012. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman and David Spickerman. Also present: Joe Kehm and Kristie Beach of EFP Rotenberg; Linda Wiener of Martin & Wiener; WCIDA Board Members Pamela Heald and Robert Havrilla; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Spickerman, seconded by Mr. Milliman and carried the minutes of the meeting of 10/26/2012 were approved.

**Resolution authorizing scope of audit and agreement**

Whereas, the Audit committee of the WCCFDC has met and reviewed the scope of work for the annual audit, along with input from its contracted accountant; and

Whereas, the Audit committee has approved the scope of the audit and that it be performed by EFP Rotenberg, led by Joseph Kehm, the committee advises that the proposal and scope be accepted by the WCCFDC board and the audit be authorized; be it hereby

Resolved that the WCCFDC board of directors hereby authorizes the audit be completed by EFP Rotenberg with scope and terms as presented.

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

There being no further business, the meeting adjourned at 9:36 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary