

Wayne Economic Development Corp.
Regular Meeting Minutes
November 16th, 2012

The regular meeting of the Wayne Economic Development Corp. was called to order by Chairman David Spickerman at 9:36 a.m. on 11/16/2012. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman, David Spickerman, Pamela Heald and Robert Havrilla; Also present: Joe Kehm and Kristie Beach of EFP Rotenberg; Linda Wiener of Martin & Wiener; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Ms. Heald, seconded by Mr. Havrilla 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 WEDC 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 WEDC board and the audit be authorized; be it hereby

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

Moved: Mr. Havrilla Second: Ms. Heald
Ayes: Ms. Heald and Messrs. Spickerman, Havrilla and Milliman
Nays: None

There being no further business, the meeting adjourned at 9:37 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary