Wayne Industrial Sustainability Dev. Corp.
Regular Meeting Minutes
November 16th, 2012

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman at 9:37 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. 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 WISDC 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 WISDC board and the audit be authorized; be it hereby

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

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

There being no further business, the meeting adjourned at 9:39 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary