

Wayne County Civic Facility Development Corp.
Regular Meeting Minutes
December 13th, 2013

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order by Treasurer William Hammond at 9:40 a.m. on 12/13/2013. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: William Hammond and David Spickerman. Also present: Kristie Beach of EFP Rotenberg; Linda Wiener of Francis Celona, CPAs; WCIDA Board Members Pamela Heald, James Hoffman 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. Hammond and carried the minutes of the meeting of 10/25/2013 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. Hammond
Ayes: Messrs. Spickerman and Hammond
Nays: None

There being no further business, the meeting adjourned at 9:42 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary