

Wayne Economic Development Corp.
Regular Board Meeting
March 22, 2013, 9:30 am
16 William Street, Lyons

The regular meeting of the Wayne County IDA was called to order at 9:30 a.m. on Friday, March 22nd, 2013 by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Pamela Heald, David Spickerman, Robert Havrilla, and James Hoffman. Also present – from EFP Rotenberg – Kristie Beach, CPA and Joe Kehm, CPA; from Francis M. Celona, CPA - Linda Wiener, CPA; also present: Bob McNary, Dir. Planning & Econ. Dev.; John Morell, Esq., P.Churchill, D.Richards, M.Leisenring.

After introductions were made, on motion of Mr. Havrilla, seconded by Ms. Heald and carried to move into **a joint meeting of the Wayne County IDA, Wayne Economic Development Corp., the Wayne Industrial Sustainability Dev. Corp. and the Wayne County Civic Facility Development Corp.**

Next EFP Rotenberg reviewed the draft audits for each entity. Just prior to this meeting, the draft audits were presented to the joint meeting of the audit committees of each entity. All audits were unqualified, clean opinions, which is the highest level that can be assigned. There were no findings and no issues with any of the audits. The auditors explained new terminology they are now required to use under the GASB government audit standards. The audit committees accepted and approved the audits and recommended they be accepted by each entity.

At 9:50 a.m. the combined meeting was adjourned to regular meetings of each of the other entities. Following the meeting of the WISDC, the meeting of the Wayne Economic Development Corp. was called to order by Chairman David Spickerman at 9:52 a.m.

On motion of Mr. Havrilla, seconded by Ms. Heald, the minutes of the meeting held 2/22/2013 were approved.

Resolution III - WEDC AUDIT Report

Whereas the audit/finance committee of the Wayne Economic Development Corporation has reviewed the audit prepared by EFP/Rotenberg for 2012 and has recommended its acceptance; it is hereby

Resolved that the 2012 Audit of the Wayne Economic Development Corporation is hereby accepted; and, be it further

