

Wayne County Civic Facility Development Corp.  
Organizational Meeting 2016  
March 24<sup>th</sup>, 2016  
9:00 AM

Call to Order

Introductions

Minutes

Resolution

Election of Officers—Chairman; Treasurer; Secretary; and Assistant Secretary

Designation of General Counsel and Special Counsel

Appointment of Executive Director and CEO

Appointment of Deputy Executive Director, CFO

Appointment of PAAA Compliance Officer

Designation of accounting firm

Appointment of Audit Committee

Appointment of Governance Committee

Notice of regularly scheduled meetings for 2016

Re-adoption of policies in compliance with the Public Authorities Accountability Act

Other Business

Adjournment