

Wayne County Civic Facility Development Corp.  
Special Meeting – March 30<sup>th</sup>, 2016  
Held at Town of Butler Offices

AGENDA

-Call to Order

-Minutes (from 3/24/2016)

-WCCFDC 2015 Audit:

Whereas the audit/finance committee of the Wayne County Civic Facility Development Corporation has reviewed the audit prepared by EFPR Group CPAs for 2015 and has Recommended its acceptance; it is hereby

Resolved that the 2015 audit of the Wayne County Civic Facility Development Corporation is hereby accepted; and, be it further

Resolved that the Executive Director and CFO are authorized to provide the final Audit in its required format to the New York State Comptroller, the NYS Authority Budget Office, the Wayne County Treasurer, Members and Chair of the Wayne County Board of Supervisors and the Wayne County Administrator:

Moved:

Ayes:

Second:

Nays:

-Discussion on annual assessment – internal controls

-Other Business

-Adjournment