

Wayne County Civic Facility Development Corporation  
Special Meeting – March 30<sup>th</sup>, 2016  
Minutes

The special meeting of the Wayne County Civic Facility Development Corp. was called to order at 9:00 a.m. on Wednesday, March 30<sup>th</sup>, 2016 by Chairman David Spickerman. The meeting was held in the Butler Town Offices, 4576 Butler Center Road, Wolcott, NY. Members Present: David Spickerman and Kenneth VanFleet. Also present: David Richards, CFO.

On motion of Mr. VanFleet, seconded by Mr. Spickerman the minutes of 3/24/2016 were approved.

**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: Mr. Van Fleet Second: Mr. Spickerman  
Ayes: Messrs. VanFleet and Spickerman  
Nays: None

The board noted it had received and reviewed the annual assessment of internal controls.

There being no further business, the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary