



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - AUDIT COMMITTEE

8:00 am

January 14, 2020

20 Ontario Street, Economic Development Conference Room, Canandaigua, NY

Board Members (confirmation required):

Kevin Hill, Chair
Supervisor Fred Wille
Dave Bunnell

Board Members Excused:

Non-Board (confirmation required):

Mike Manikowski, Executive Director
Suzanne Vary, Deputy Executive Director
Michael Wojcik, CFO
Brigitte Larson, Staff
Tom Lauffer, CPA Raymond F. Wager CPA, P.C.

CALL TO ORDER:

Kevin Hill

Minutes from 3/12/19 Audit Committee meeting
GENERAL BUSINESS:

Michael Wojcik

1. Engagement Letter
2. OCEDC – 2019 Financial Audit Plan
3. OCEDC – Investment Policy
4. Tentative dates for:
 - Field Work (financial)
 - Field Work (PARIS)
 - Tentative Statements
 - Board Approval

Tom Lauffer
Tom Lauffer/Michael Wojcik
Michael Wojcik
Michael Wojcik/Tom Lauffer

ADJOURNMENT:

Kevin Hill