



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - AUDIT COMMITTEE

8:00 am

December 17, 2020

via Zoom

<https://us02web.zoom.us/j/87215561249?pwd=Ri9NcG11WGd4WnRORHIVOXVNOTFGZz0>

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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
John Rynkiewicz, CPA Raymond F. Wager CPA, P.C.
Michael DeBadts, CPA Raymond F. Wager CPA, P.C.

CALL TO ORDER:

Kevin Hill

Minutes from 3/13/20 Audit Committee meeting

Michael Wojcik

GENERAL BUSINESS:

1. Engagement Letter
2. OCEDC – 2020 Financial Audit Plan
3. OCEDC – Investment Policy
4. Tentative dates for:
 - Field Work (financial)
 - Field Work (PARIS)
 - Tentative Statements
 - Board Approval

John Rynkiewicz
John Rynkiewicz /Michael Wojcik
Michael Wojcik
John Rynkiewicz /Michael Wojcik

ADJOURNMENT:

Kevin Hill