



WYOMING COUNTY BAC BOARD MEETING

Thursday, January 3, 2019 @ 1:00 p.m.
Wyoming County Agriculture and Business Center
36 Center Street, Warsaw, NY 14569
AGENDA

1. **Roll call to establish quorum.**
2. **Administrative**
 - A. Review/approve minutes from December 13, 2018
 - B. Financial Statements for December will be reviewed in February
 - C. Authorization to sign letter of engagement for the audit-\$8,100
3. **Other Business/Communications**
4. **Next Meeting** – February 14, 2019, 2:30 p.m.
5. **Adjournment:**