



**Wyoming County Business Center, Inc.**  
**Board of Directors Annual Meeting, Monday, March 16, 2020, 2:30 p.m.**  
**Wyoming County Agriculture and Business Center**  
**Second Floor Conference Room**  
**36 Center Street, Warsaw, New York**  
*(Please call 786-3674, if you cannot attend, thank you)*

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve minutes from February 14, 2020
  - B. Review/approve financial reports for February 2020
  - C. Review/approve 2019 Audit Report
  - D. Review/approve WCBC Mission Statement
3. **Act on Governance Committee Recommendations**
  - A. Approve Governance Committee Members Appointments
  - B. Approve Finance and Audit Committee Members Appointments
  - C. Approve Board Officers Appointments
  - D. Approve, Adopt and Re-adopt Policies and Charter as recommended
4. **Act on Finance/Audit Committee recommendations**
  - A. Approve/Re-adopt Policies as Recommended
  - B. Approve/Adopt Preliminary Budget for 2020
5. **Review and Approve 2019 Annual Report**
6. **Discussion Items**
  - A. Review of audit pricing discussion with the WCIDA and WCBAC
  - B. Business Mentorship Grant Application
7. **Other Business**
8. **Next Meeting:** TBD
9. **Adjournment**

