



Wyoming County Business Center, Inc.
Finance and Audit Committee 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. **Recommendations to the Board**
 - A. Review/Recommend preliminary budget for 2020

 - B. Review/re-adopt Finance /Audit Policies
 1. Investment Policy- Re-adopt Policy

3. **Adjourn Finance/Audit Committee Meeting**