



WYOMING COUNTY BAC BOARD MEETING

Thursday, March 19, 2020 @ 2:30 p.m.
Wyoming County Ag & Business Center, 36 Center Street Warsaw,
NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from February 20, 2020
 - B. Review/approve financial report for February 2020
 - C. Review/Approved 2019 Audit-Presentation by a representative from Freed Maxick
3. **Action Item**
 - A. Authorize agreement with Harry Sichertman/Harrison Studio for a CFA grant application for the NYS Community Renewal Microenterprise program
4. **Discussion Item**
 - A. Loan stabilization program
5. **Other Business**
6. **Next Meeting** – April 9, 2020
7. **Adjournment**