



WYOMING COUNTY BUSINESS ASSISTANCE CORP **ANNUAL BOARD MEETING**

Thursday, September 10, 2020 @ 2:00 p.m. (immediately following Governance and Finance and Audit Committee Meetings)
Attica Hotel 28 Exchange Street, Attica, NY 14011

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order Members of the public may listen to and view the Board meeting at the Wyoming County Industrial Development YouTube Channel.

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve minutes from July 9, 2020
 - B. Review/approve financial reports for July and August 2020
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 2021
5. **Review and Approve 2019 Annual Report**
6. **Discussion Items**
 - A. Arcade & Attica Railroad -Loan Inquiry

B. Loan Payment Deferrals End September 30, 2020

7. **Other Business**

8. **Next Meeting:** October 8, 2020, 2:30 p.m.

9. **Adjournment**