



FINANCE and AUDIT COMMITTEE MEETING
of the
WYOMING COUNTY IDA BOARD

Thursday, September 10, 2020 @ 1:00 p.m. (following the
Governance Committee Meeting)
Attica Hotel 28 Exchange Street, Attica, NY 14011

AGENDA

1. **Roll call** to establish quorum.
2. **Review and Approve Minutes**
Review for approval the Minutes from the September 12, 2019 Finance and Audit Committee Meeting.
3. **Recommendations to the Board**
 - A. Review/Recommend preliminary budget for 2021
 - B. Review/re-adopt Finance /Audit Policies
 1. Investment Policy- Re-adopt Policy
 2. Finance and Audit Committee Charter- Re-adopt Charter
 3. Agency Fee Policy- Adopt Amended Policy
4. **Adjourn Finance/Audit Committee Meeting**