



**FINANCE/AUDIT COMMITTEE MEETING**  
**of the**  
**WYOMING COUNTY BAC BOARD**

Thursday, September 10, 2020 @ 2:00 p.m. (following Governance Committee Meeting)  
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. **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
    2. Audit and Finance Committee Charter – re-adopt charter
4. **Adjourn Finance/Audit Committee Meeting**