

Ontario County Local Development Corporation

AGENDA

March 28, 2022 after OCIDA meeting
Via Zoom and Conference Call

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of 11/1/21 meeting minutes.....Mike Davis
12/31/21 Audited Financial Statements and PARIS report.....John Rynkiewicz
Accountant's Management Letter.....John Rynkiewicz
Annual Procurement Report.....Michael Wojcik
Management's Internal Control Assessment Report.....Michael Wojcik
LDC Mission Statement and Measurement Report.....Michael Wojcik
Real Property Report.....Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is TBD

Quorum (confirmation required):

Mike Davis, Chair
Lewis Zulick, Treasurer
Don Culeton
Kelly Mittiga
Supervisor Dan Marshall
Andy Molodetz
Deb Brown

Members Excused:

Guests:

John Rynkiewicz, Mengel, Metzger, Barr

Non-Members Present:

Suzanne Vary, Interim Executive Director
Michael Wojcik, CFO
Jessica Kazmark, Staff
Brigitte Larson, Staff
Robert Mincer, Staff

Contract Staff:

Ed Russell, III, Underberg & Kessler
Barry Carrigan, Nixon Peabody
Michael Malikowski, Consultant