



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - AUDIT COMMITTEE

**8:00 am**

December 12, 2017

20 Ontario Street, Economic Development Conference Room, Canandaigua, NY

**Board Members (confirmation required):**

Kevin Hill, Chair  
Bob Green  
Dave Bunnell

**Board Members Excused:**

**Non-Board (confirmation required):**

Mike Manikowski, Executive Director  
Suzanne Vary, Deputy Executive Director  
Michael Wojcik, CFO  
Tom Lauffer, CPA Raymond F. Wager CPA, P.C.

CALL TO ORDER:

Kevin Hill

Minutes from 3/14/17 Audit Committee meeting

Michael Wojcik

GENERAL BUSINESS:

1. Raymond F. Wager CPA, P.C. Merger with Mengel Metzger Barr & Co. LLP
2. Engagement Letter
3. OCEDC – 2016 Financial Audit Plan
4. OCEDC – Investment Policy
5. Tentative dates for:
  - Field Work (financial)
  - Field Work (PARIS)
  - Tentative Statements
  - Board Approval

Tom Lauffer  
Tom Lauffer  
Tom Lauffer/Michael Wojcik  
Michael Wojcik  
Michael Wojcik/Tom Lauffer

ADJOURNMENT:

Kevin Hill