

Ontario County Local Development Corporation

AGENDA
March 28, 2016
4:30 p.m.

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of Jan. 25, 2016 Minutes..... Mike Davis
Audited Financial Statements.....Tom Lauffer
Accounts Letter of Communication.....Tom Lauffer
Management Letter.....Tom Lauffer
Management’s Internal Control Assessment Report.....Michael Wojcik
LDC Mission Statement and Measurement Report.....Michael Wojcik
Annual Procurement Report.....Michael Wojcik
LDC Annual Real Estate Report.....Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is Monday, April 25, 2016

Quorum (confirmation required):

Andy Molodetz, Vice Chair
Laura Pedersen, Secretary
Lewis Zulick, Treasurer
Jeff Gallahan
David Reh
Kelly Mittiga
Mike Davis, Chairman

Members Excused:

Guests:

Tom Lauffer, Ray Wager Assoc.

Non-Members Present:

Mike Manikowski, CEO
Suzanne Vary, Staff
Melissa Doyle, Staff
Diane Foster, Staff
Michael Wojcik, CFO

Contract Staff:

James Coniglio, Underberg & Kessler
William Weir, Nixon Peabody