There will be a Joint **Audit Committee Meeting**

of

The Seneca County IDA The Seneca County EDC & **The Seneca County Funding Corporation**

as follows:

Wednesday September 14, 2022 8:00 AM

Heroes Conference Room Seneca County Office Bldg. **One DiPronio Drive** Waterloo, NY 13165

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LOCAL VALUES, FORWARD VISION.
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SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Joint IDA Audit Committee Meeting

Wednesday, September 14, 2022 8:00am

Heroes Conference Room Seneca County Office Bldg Livestreamed for the public at https://www.senecacountyida.org/livestream

Agenda

1.	Approval of IDA Audit Committee Meeting Minutes / March 14, 2022	v
2.	Review / Recommend Approval of Engagement Letter for 2022 IDA Audit to IDA Board	R
3.	Review of IDA Long-Term Forecast	
4.	Review / Recommend Approval of Proposed 2023 IDA Budget to IDA Board	R

- 5. Other Business
- 6. Adjournment

Telephone (315) 539-1721

One DiPronio Drive, Waterloo, New York 13165

Fax (315) 539-4340

SENECA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Joint IDA EDC FC AUDIT COMMITTEE MEETING

Wednesday, September 14, 2022 8:00 AM

Heroes Conference Room Seneca County Office Bldg. Livestreamed for the public at

https://www.senecacountyida.org/livestream

<u>Agenda</u>

1.	Approval of Audit Committee Meeting Minutes / March 14, 2022	R
2.	Paview (Performent Approval of Engagement Letter for 2022 EDC Audit	D
Ζ.	Review / Recommend Approval of Engagement Letter for 2022 EDC Audit	n
3.	Review of EDC Long Term Forecast	
4.	Review / Recommend Approval of Proposed 2023 EDC Budget to EDC Board	R
5.	Other Business	

6. Adjournment

Phone (315) 539-1725 Fax (315) 539-4340

SENECA COUNTY FUNDING CORPORATION

SCFC Joint Audit Committee Meeting

Wednesday, September 14, 2022 8:00 AM Heroes Conference Room Seneca County Office Bldg. Livestreamed for the public at https://www.senecacountyida.org/livestream

<u>Agenda</u>

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- 4. Other Business
- 5. Adjournment