



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - AUDIT COMMITTEE

8:00 am

December 2, 2014

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

Board Members (confirmation required):

Kevin Hill, chair
Robert Green
Dave Bunnell

Board Members Excused:

Non-Board (confirmation required):

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

CALL TO ORDER:

Kevin Hill

Meeting Minutes

Kevin Hill

GENERAL BUSINESS:

2013 Financial Audit Plan
2014 Assessment of Internal Control

Tom Zuber
Michael Wojcik

ADJOURNMENT:

Kevin Hill