

Wayne Industrial Sustainability Development Corp.
Special Board Meeting
December 6th, 2011

The special meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 9:51 a.m. on December 6th, 2011, by Vice Chairman James Hoffman. The meeting was held at 16 William Street, Lyons. Members present: Willard Milliman, James Hoffman and Robert Havrilla. Also present: Joe Kehm and Linda Vitale of EFP Rotenberg; Bill Hammond, Macedon Town Supervisor; John Morell, Esq., and M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried the minutes of the meeting of 10/28/2011 were approved.

Mr. Richards reported that the audit committee had previously met to discuss the scope of the annual audit.

Resolution – Audit Committee Report

Whereas, the audit committee has reviewed and determined the appropriate scope of the annual audit and has advised the WISDC Board of the need for the audit and its scope; and

Whereas, the committee has advised the board that the services of EFP Rotenberg are necessary and appropriate, be it hereby

Resolved that the WISDC Board accepts the report of the Audit Committee and hereby authorizes the executive director to enter into the necessary agreements with EFP Rotenberg, LLP at a fee not to exceed \$4,000.00.

Moved: Mr. Milliman Second: Mr. Havrilla
Ayes: Messrs. Milliman, Havrilla and Hoffman
Nays: None

There being no further business, the meeting adjourned at 9:52 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary