The Annual Meeting of the

# Seneca County EDC

is as follows:

<u>Thursday</u> October 7, 2021 @

## 1:00 P.M.

(or immediately following the IDA Mtg scheduled for 12 noon)

## Heroes Conference Room

Seneca County Office Bldg., 3<sup>rd</sup> Floor One DiPronio Drive Waterloo, New York

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\*\*This meeting is being held "in person" and is open to the public\*\*

### ALL ATTENDEES MUST WEAR A MASK

The meeting will be livestreamed on our website at: https://www.senecacountyida.org/livestream

*Telephone (315) 539-1721* 

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#### SENECA COUNTY ECONOMIC DEVELOPMENT CORPORATION

### Thursday, October 7, 2021 1:00 pm Heroes Conference Room One DiPronio Drive Waterloo, NY 13165 Livestreamed for the public at

https://www.senecacountyida.org/livestream

#### Agenda

1.	Approval of EDC Meeting Minutes from March 25, 2021	v
2.	Approval of EDC Financial Statements thru August 2021	V
3.	Presentation and Approval of Proposed EDC 2022 Budget and Posting to PARIS	R
4.	Review of EDC Long-Term Forecast	
5.	Approval of Response to 2019 EDC Management Letter	R
6.	Approval of Engagement Letter / Mengel Metzger Barr, Raymond F. Wager, CPA, P.C. Division / 2021 Audit	R
7.	Other Business	

- 8. Consideration of Executive Session
- 9. Adjournment