

There will be a **Regular Meeting**

of the

Seneca County FC

as follows:

Thursday

October 7, 2021

@ 1:30 pm

Heroes Conference Room

Seneca County Office Bldg., 3rd Floor

One DiPronio Drive

Waterloo, New York

****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>

SENECA COUNTY FUNDING CORPORATION (SCFC)

Annual Meeting
Thursday, October 7, 2021
1:30 pm

Heroes Conference Room
One DiPronio Dr
Waterloo, NY 13165

Livestreamed for the public at
<https://www.senecacountyida.org/livestream>

Agenda

1. Election of SCFC Officers for 2021 and 2022 V_____
2. Approval of SCFC Meeting Minutes of March 25, 2021 V_____
3. Committee Appointments for 2021 and 2022 V_____
4. Approval of SCFC Resolutions: R_____
 - 2021-01 and 2022-01 Designation of Banking Institutions
 - 2021-02 and 2022-02 Check Signatures
 - 2021-03 and 2022 -03 Legal Counsel
 - 2021-04 and 2022 -04 Corporation Auditors
 - 2021-05 and 2022 - 05 CEO
 - 2021-06 and 2022-06 Accountant / Bookkeeper
5. SCFC Board Member Annual Disclosures Forms
6. Approval of Response to 2021 SCFC Management Letter R_____
7. Approval of Engagement Letter/Mengel Metzger Barr, Raymond F. Wager, CPA, P.C. Division/2021 Audit R_____
8. Presentation and Approval of 2022 SCFC Budget and Posting to Paris R_____
9. Other Business
10. Consideration of Executive Session
11. Adjournment