

There will be a  
**Regular Meeting**  
of the  
**Seneca County FC**

as follows:

**Thursday**  
**December 5, 2019**

**1:30 P.M.**

*(or immediately following the EDC  
meeting scheduled for 1:00 PM)*

**Heroes Conference Room**  
Seneca County Office Bldg., 3<sup>rd</sup> Floor  
Waterloo, New York

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SENECA COUNTY FUNDING CORPORATION  
c/o Seneca County IDA  
One DiPronio Drive  
Waterloo, NY 13165

**Funding Corp Members**  
**Steve Brusso, Chair**  
**Tom Macinski, V.Chair**  
**Bob Kernan, Secretary / Treasurer**

**SENECA COUNTY FUNDING CORPORATION**  
**Regular Meeting**

Thursday, December 5, 2019  
1:30 pm  
*(or immediately following EDC Mtg  
scheduled for 1:00 pm)*

Heroes Conference Room  
Seneca County Office Bldg.  
Waterloo, NY 13165

Agenda

1. Approval of SCFC Meeting Minutes of October 3, 2019 V\_\_\_\_\_
2. Approval of Engagement Letter/Mengel Metzger Barr & Co LLP/Raymond F Wager, CPA, PC Division V\_\_\_\_\_
3. Governance Committee Report:
  - Approval of SCFC Established Policies with No Modifications: R\_\_\_\_\_
  - Nominations for 2020 officers
  - Governance Committee Self Evaluation
4. Other Business
5. Consideration of Executive Session
6. Adjournment

SENECA COUNTY FUNDING CORPORATION

c/o Seneca County IDA  
One DiPronio Drive  
Waterloo, NY 13165

(315) 539- 1725 Phone  
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**Seneca County Funding Corporation (SCFC)**  
**Meeting Minutes**

October 3, 2019  
1:35 pm  
Rodman Lott & Sons Farms  
Seneca Falls NY 13148

**Attendance:**

Members Present: Steve Brusso, Thomas Macinski and Robert Kernan  
Members Absent: None  
Others Attending: Robert Aronson, Patricia Jones and Kelly Kline

**Call to Order:**

Chairman Brusso called the meeting to order at 1:36 P.M. A quorum of the Corporations members was present.

**Approval of SCFC Meeting Minutes of April 9, 2019:**

The minutes of the Corporation's meeting of April 9, 2019 had been sent to members prior to the meeting. A motion to approve the minutes was made by Mr. Macinski Mr. Kernan. Seconded by Mr. Kernan. Motion carried.

**Approval of Proposed 2020 SCFC Budget and Posting to PARIS:**

A copy of the proposed 2020 budget had been provided to members prior to the meeting. Mr. Aronson gave an overview of the budget to the Corporation members. A motion was made by Mr. Macinski to approve the proposed 2020 budget and to post on PARIS. Seconded by Mr. Kernan. Roll Call vote: Mr. Brusso – yea; Mr. Macinski – yea; Mr. Kernan – yea. Motion carried.

**Approval of Response to Management Letter:**

A copy of the Management Letter and the Response had been provided to members prior to the meeting. Mr. Brusso gave an overview of the response to the board. A motion was made by Mr. Macinski to approve the Response to the Management Letter. Seconded by Mr. Kernan. Motion carried.

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Kernan and seconded by Mr. Macinski. Motion carried. The meeting adjourned at 1:50 P.M.

Respectfully submitted,

Robert Kernan  
Secretary