Watertown Industrial Center Local Development Corporation

800 Starbuck Avenue, Suite 804 Watertown, New York 13601 Telephone: (315) 782-9277 *Facsimile (315) 405-4728

www.wicldc.com

FAX MEMORANDUM

To: Paul Morgan

Mark Bellinger Kent Burto

From: Billy Soluri, Director of Site Facilities

Date: June 16, 2020

Re: WICLDC Audit Committee Meeting

The WICLDC Audit Committee will hold a Audit committee meeting on **Thursday**, **June 18, 2020 at 1:30 p.m.**. via the on-line meeting platform Zoom.

Meeting ID and Password are available to the media upon request.

Attachment:

c: Keith Caughlin, Schwerzmann & Wise Liz Bush, Bowers & Company CPAs LLC Media

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Audit Committee Meeting June 18, 2020 1:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: None
- III. CORRESPONDENCE:
- **IV. COMMITTEE REPORTS:**
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - a. Bowers and Company Audit Engagement Letter for FYE: 6-30-20
- VII. ADJOURNMENT

Next meeting - TBD