

Village of Fairport
Office of Community + Economic Development
31 South Main Street
Fairport, New York 14450

MINUTES
Audit Committee Meeting
January 15, 2010

Present: Ken Rohr (Chairman), Donna Yawman, Jim Unckless
Kal Wysokowski, Monika Salvage

The regular meeting of the Fairport Office of Community + Economic Development Audit Committee was called to order at 09:30 am.

I. Approval of Minutes

A motion to approve the minutes of the October meeting was made by Donna Yawman and seconded by Jim Unckless, unanimous.

II. Agency Audit

A proposal to combine the financial statements of the Section 8 Housing Program and the Rehabilitation Loan Fund Program was discussed. A recommendation will be made to the Board of Directors next week to reissue combined statements. Tom Zuber from Raymond Wager, CPA will hold a presentation at the Board of Directors meeting next week. The Audit Committee will recommend approving the Agency Audit.

III. Motion to adjourn the meeting at 10:00 am was made by Donna Yawman, seconded by Jim Unckless, and unanimously approved.