



**Meeting Agenda – Audit and Finance Committee**  
 Genesee Gateway Local Development Corp  
 Tuesday, April 5, 2022 – 8:30 a.m.  
 Location: Electronically

<b>Page #</b>	<b>Topic</b>	<b>Discussion Leader</b>	<b>Desired Outcome</b>
	<b>1. Call To Order – Enter Public Session</b>  Governor Kathy Hochul signed legislation (S.50001 / A.40001) on September 2, 2021 extending virtual access to public meetings under NYS's Open Meetings Law, which allows virtual participation in local government meetings during the COVID-19 pandemic. This meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.	D. Cunningham	
	<b>1a. Executive Session</b> Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: 1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. <b>1b. Enter Public Session</b>	D. Cunningham	Vote
	<b>2. Chairman's Report &amp; Activities</b>  <b>2a. Agenda Additions / Other Business</b>	D. Cunningham	Vote
	<b>3. Discussions / Official Recommendations to the Board:</b>  <b>3a. Genesee CARES Grant Awards</b>	J. Krencik / M. Zimmerman	Disc / Vote
	<b>4. Adjournment</b>	D. Cunningham	Vote