



**ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA)
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP (RDC)
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP (ILDC)**

**Joint Finance & Audit Committee Meeting
August 19, 2022**

Via Conference Call & Livestreaming

at 2:00 p.m.

1. Approval of Minutes – April 20, 2022 (Action) (Pages 2-3)
2. ECIDA Draft 2021 Single Audit Report (Recommendation) (Pages 4-8)
3. U.S. Department of Commerce Office of Inspector General Desk Review of RDC 2021 Single Audit Reporting Package (Information) (Pages 9-11)
4. 2023 Budget Review Timeline (Information) (Page 12)
5. Draft 2023 ECIDA Operating & Capital Budget + 3 Year Forecast (Information) (Pages 13-16)
6. Draft 2023 RDC Operating Budget + 3 Year Forecast (Information) (Pages 17-20)
7. Draft 2023 ILDC Operating Budget + 3 Year Forecast (Information) (Pages 21-)
8. New Business (Informational)
 - RFP for Professional Auditing Services
 - RFP for Banking Services
 - ECIDA Office Lease
9. Adjournment