




Livingston County Economic Development
Livingston County Government Center
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Approved by 

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
Friday, October 6, 2017

Livingston County Government Center, Room 205
Geneseo, NY 14454

Members Attending: G. Moore; S. Boscoe; P. Yendell; R. Smith; L. Lane

Members Absent: P. Brooks; E. Gott

Staff Attending: W. Bacon; M. Wheeler; T. Taylor; L. Wadsworth

Guests Attending: E. Russell, Esq., A. Kosa, Clark Patterson Lee; B. Beagle, the LCN

Vice Chairman Moore welcomed members and guests and called the meeting to order at 10:02 AM

NEW BUSINESS

RFP for Audit Services

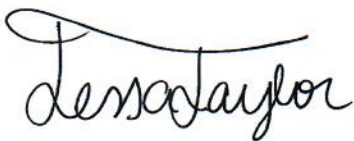
Mr. Bacon explained that the Agency's four year contract for audit services with EFPR Group is commencing this month. A Request for Proposals needs to be sent out to collect responses for the November Board meeting. The RFP will be sent out to a total of 6 firms.

A motion was made by Mr. Smith, seconded by Mr. Yendell, to send out an RFP for audit services beginning December, 2017. All in favor. Carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Smith, to adjourn the meeting at 10:10 AM, seconded by Mr. Boscoe. Carried.

Respectfully submitted,



Tessa Taylor, Senior Account Clerk/Typist