

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING
Date: June 7, 2023
4.30 PM

Tentative Agenda

Chairman Martin vacates the Chairmanship. Jack Moore, Chairman of the Nominating Committee, will make recommendations for officers

1. Call to order – Chairman Martin will introduce John Rynkiewicz, CPA from Mengel Metzger Barr & Co. who will summarize the annual report.
 - Approve 2022-2023 Annual Report – Resolution
2. Roll call for quorum
3. Approval of minutes of last meeting – March 15, 2023
4. Reports of officers, committees and staff
 - Rich Vercruysse and Mark Lagoner – Check # _____ to Check # _____ totaling \$ _____
 - Kathy Burke - audit
 - Brendan Tydings – Administrator’s Report
5. Unfinished Business – none
6. New Business
 - Approve board approval process for new vendors on recommendation of auditors – Resolution
 - Approve purchase of Lease Crunch which is an electronic program recommended by Mengel Metzger Barr in order for the Market to fulfill their GASB 87 requirement - Resolution
 - Approve Market commercial insurance through Farm Family pending additional information from Bruce Porter – Resolution

Next Board Meeting Date: Wednesday, August 23, 2023 @ 4:30 PM

