

**Wyoming Community Improvement Corporation
Annual Business Meeting
Friday, November 21, 2025
8:00 a.m.
City Building Conference Room**

AGENDA

1. Call to Order. Roll call.
2. Approval of the July 18, 2025 Meeting Minutes
3. Reports
 - a) Report of Committees
 - b) Report of Trustees
 - c) Report of Officers
 1. Receipt of July-October 2025 Financial Statements
4. Old Business
 - a) Update on transfer of 606 Oak Avenue
 - b) Update on plumbing repairs at 400 Wyoming Avenue
5. New Business
 - a) Review of Policies and Practices
 1. Conflict of Interest Policy
 2. Whistleblower Policy
 3. Records Retention and Destruction Policy
 4. Code of Regulations
 - o Public Meetings and Public Records Policy
 5. Fraud Prevention Practices
 - View the State Auditor's *Fraud Prevention Training* video
 - Review of practices
 - b) Election of Officers
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
6. Miscellaneous
7. Excusal of Absent Members
8. Adjournment

Individuals requiring special accommodations to participate or attend should contact the Customer Service & Finance Department at (513) 821-7600 at least 72 hours prior to the meeting. Large type copies and other accommodations are available upon request.