

County of Otsego IDA MEETING AGENDA - March 24, 2016

ROLL CALL

Members

Devin Morgan
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Robert Hanft
Rick Hulse

Guests

Staff

Alexander "Sandy" Mathes, Jr., CEO
Elizabeth Horvath, COO
Dawn Rivers, Director
Joe Hughes, Admin Director
Joseph Scott
Kurt Schulte

Counsel

CHAIRMAN'S REMARKS

APPROVAL OF MEETING MINUTES: January 2016 meeting minutes

REPORT of the TREASURER: Certified Financial Audit

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report, Loan Report

REPORTS of COMMITTEES

- Audit & Finance Committee (3/10/16)
- Project Committee (3/21/16)

CEO's Report

Workforce Training Center Report

RESOLUTIONS and MOTIONS

- Approve Certified Financial Audit
- Approve Measurement Report
- Approve Strategic Plan
- CFO for Hire accounting contract
- Patrick Doyle contract
- Pinnacle HR

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: April 28, 2016, 8:00 am, 189 Main Street, Oneonta, NY