

OCCRC MEETING AGENDA
March 24, 2016

ROLL CALL

Members

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

Guests

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL of MEETING MINUTES: January 28th and February 11th, 2016 meeting minutes

REPORT of the TREASURER: Current Financials, and Bills to be Paid

CEO's Report

Reports of the Committees

- Audit Committee
- Project Committee

RESOLUTIONS and MOTIONS

- Approve certified financial audit

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

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