

COIDA MEETING AGENDA

March 26, 2015

ROLL CALL

Members

Len Marsh
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Devin Morgan
Robert Hanft

Guests

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO
Dawn Rivers, Director

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL OF MEETING MINUTES: January 20, 2015 meeting minutes

REPORT of the TREASURER

- January 2015 financials
- Draft fy2014 Financial Audit

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report

REPORTS of COMMITTEES

- Project Committee
- Audit and Finance Committee

RESOLUTIONS and MOTIONS

- Approval of certified financial audit
- Approval of measurement report
- Proposals for Grant Admin due 4/6 (Monday): Board authorization to choose Administrator
- Approval to join NYS deferred comp plan

CEO's Report

UNFINISHED BUSINESS

NEW BUSINESS

- New safe deposit box
- NYS EDC annual meeting attendance
- Stationery and business cards

ADJOURNMENT

FUTURE Meeting: Thursday, April 23rd, 2015, 8:00 a.m., at the IDA offices