

OCCRC MEETING AGENDA
August 25, 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
Joseph Hughes

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL of MEETING MINUTES: July 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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting: September 22, 2016, 8:00am, 189 Main Street, Oneonta, NY