

OCCRC MEETING AGENDA

August 27, 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

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL of MEETING MINUTES: July 2015 meeting minutes

REPORT of the TREASURER: Current Financials

RESOLUTIONS and MOTIONS

UNFINISHED BUSINESS

* Update on Bassett bond issue

NEW BUSINESS

ADJOURNMENT