

COIDA MEETING AGENDA

October 2, 2014

ROLL CALL

Members

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

Guests

Jim Lozano, CFO for Hire

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO
Dawn Rivers, Director
Ashley Rounds, Executive Assistant

Counsel

Kurt Schulte

APPROVAL OF MEETING MINUTES: September 4, 2014 Minutes

REPORT of the TREASURER

- August Financials

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report

REPORTS of COMMITTEES

- Project Committee
- Audit Committee: 2015 Budget

RESOLUTIONS and MOTIONS

CEO's Report

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

FUTURE MEETING: November 6, 2014, 8:00 AM, 189 Main Street, Oneonta NY