

COIDA MEETING AGENDA

December 4, 2014

ROLL CALL

Members

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

Guests

Staff

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

Counsel

Kurt Schulte

APPROVAL OF MEETING MINUTES: November 6, 2014 Minutes

REPORT of the TREASURER

- October Financials

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report

REPORTS of COMMITTEES

- Project Committee
- Audit Committee

RESOLUTIONS and MOTIONS

CEO's Report

UNFINISHED BUSINESS

NEW BUSINESS

- **OYSA soccer field agreement one-year extension**

ADJOURNMENT

FUTURE MEETING: January 22, 2015, 8:00 AM, 189 Main Street, Oneonta NY