

COIDA MEETING AGENDA

August 7, 2014

ROLL CALL

Members

Robert Hanft
Len Marsh
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Alexander Mathes
Elizabeth Horvath
Dawn Rivers
A. Joseph Scott, Agency Counsel
Kurt Schulte, Agency Counsel

Guests

APPROVAL OF MEETING MINUTES: July 2, 2014 Minutes

REPORT of the TREASURER

BILLS & COMMUNICATIONS: Bills to be Paid and Payroll Report

REPORTS of COMMITTEES

- Audit and Finance Committee

RESOLUTIONS and MOTIONS

- PILOT Deviation
- Public Hearing
- Manor Update

UNFINISHED BUSINESS

- Cell Phone Horvath

NEW BUSINESS

- Accounting class Horvath

ADJOURN / FUTURE MEETING: September 4, 2014, 8:00 AM, 189 Main Street, Oneonta NY