

**OCCRC MEETING AGENDA
May 1, 2014**

ROLL CALL

Members

Joseph Bernier
Sharon Oberriter
Len Marsh
Jeffrey Lord
Betty Anne Schwerd
Robert Hanft
Hugh Henderson
James Jordan
James Salisbury
Alexander Mathes
Kurt Schulte, Agency Counsel
Elizabeth Horvath

Guests

AUDIT COMMITTEE REPORT

- Recommendation to accept Certified Financial Audit

HARTWICK COLLEGE

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT