TO: Carol McGovern, Clerk of the Board of Representatives COIDA Board Members/OCCRC Board Members

FROM: Elizabeth Horvath, COO, COIDA

DATE: February 3, 2015

RE: COIDA and OCCRC Audit Committee Meetings February 12, 2015

Please be advised that an Audit Committee meeting of the County of Otsego Industrial Development Agency is scheduled for **Thursday, February 12, 2015, at 7:30 a.m.** to be held at 189 Main Street, 5th floor, Oneonta, New York. Audit Committee of OCCRC will follow immediately after.

Please post this notice in a public place in the County Building. Thank you.

cc: Kurt D. Schulte, Agency Counsel The Daily Star Hometown Oneonta Freeman's Journal The Cooperstown Crier