

COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

AUDIT & FINANCE COMMITTEE

JUNE 13TH, 2024

MEETING MINUTES

CALL TO ORDER

The COIDA and OCCRC's joint Audit & Finance Committee meeting was called to order at 8:01am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Cheryl Robinson (v)

David Rowley

Andrew Marietta (v)*

Absent Member(s): James Seward, Jeffrey Lord, Craig Gelbsman, Tom Armao, James Seward, Patricia Kennedy

Also, in attendance:

STAFF

Jody Zakrevsky, CEO

Jordan Allen, Administrative Assistant

Kurt Schulte, Agency Counsel

(v) – virtual

CHAIR'S COMMENTS

Due to lack of in-person quorum, the Audit & Finance Committee meeting was immediately cancelled.

UPCOMING MEETING SCHEDULE

The next Audit & Finance Committee meeting is July 11th, 2024 at 8:00am.