

**Annual Meeting
February 7, 2019
8:00 A.M.**

Richmond Hulse Jr., Chair • Jeffery Joyner, Vice Chair • Jeffrey Lord, Treasurer • Craig Gelbsman, Secretary • Tom Armao • Patricia Kennedy • Cheryl Robinson • Andrew Marietta

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

- Chairman's Comments
- Payment of Bills
- Reorganization of Agency:

1. Confirmation of Agency Board Meeting Schedule

4th Thursday of every month, at 8:00am

2. Election of Officers of the Agency

Chair:
Vice Chair:
Treasurer:
Secretary:

3. Appointment of Chief Operating Officer and Agency Staff

Jody Zakrevsky, Chief Operating Officer
Meaghan Marino, Director of Finance and Administration

4. Appointment of Auditing Firm Regarding Preparation of Financial Statements

Mostert, Manzanero, & Scott, LLP.

5. Appointment of Agency Counsel

Kurt D. Schulte, Esq.

6. Appointment of Bond Counsel to the Agency

Hodgson Russ, LLP.

7. Appointment of Bank of the Agency and Accounts

Community Bank, NA. – Checking Account

Community Bank, NA. – CD Account

Community Bank, NA. – MMDA

Community Bank NA. – Line of Credit

NBT Bank – MMDA

8. Approval and Confirmation of Agency Policies

Uniform Tax Exemption Policy

Investment Policy

Procurement Policy

Public Authority Accountability Act Policies

9. Appointment of Contract Officer

Jody Zakrevsky, Chief Operating Officer

10. Appointment of Investment Officer

Jeffrey C. Lord, Treasurer

11. Audit and Finance Committee

Chair:

Vice Chair:

Treasurer:

Secretary:

12. Project Oversight Committee

Chair:

Vice Chair:

Treasurer:

Secretary:

13. Governance Committee

Chair:

Vice Chair:

Treasurer:

Secretary:

14. Designation of Newspaper

The Oneonta Daily Star