

Agenda for Organization Meeting

I. Confirmation of Regular Agency Meeting Schedule

Fourth Thursday of the Month at 8:00 o'clock a.m.

II. Election of Officers of the Agency

Chair
Vice Chair
Secretary
Treasurer

III. Appointment of Chief Operating Officer and Staff to the Agency

Jody Zakrevsky, Chief Executive Officer
Meaghan Mrino, Administrative Director

IV. Appointment of Auditing Firm Regarding Preparation of Financial Statements

Mostert, Manzanero & Scott, LLP

V. Appointment of Agency Counsel

Kurt D. Schulte, Esq.

VI. Appointment of Bank of the Agency and Accounts

Community Bank N.A., Checking Account
Community Bank N.A., CD Account
Community Bank N.A., MMDA
Community Bank N.A., Line of Credit
NBT Bank, MMDA

VII. Approval and Confirmation of Agency Policies

Uniform Tax Exemption Policy
Investment Policy
Procurement Policy
Public Authority Accountability Act Policies

VIII. Appointment of Contract Officer

Jody Zakrevsky, Chief Executive Officer
Meaghan Marino, Administrative Director

IX. Appointment of Investment Officer

Jeffrey C. Lord, Treasurer

X. Finance and Audit Committee

Chair
Vice Chair
Member
Member

XI. Project Oversight Committee

Chair
Vice Chair
Member
Member

XII. Governance and Compliance Committee

Chair
Vice Chair
Member
Member

XIII. Designation of Newspaper

Oneonta Star