TO: Carol McGovern, Clerk of the Board of Representatives

COIDA/OCCRC Board Members

FROM: Meaghan Marino, Dir. of Finance and Administration, Co. of Otsego IDA

DATE: April 1, 2019

RE: COIDA/OCCRC Audit/Finance Committee Meeting, April 11th, 2019

COIDA/OCCRC Governance Meeting, April 11th, 2019

COIDA/OCCRC Projects Committee Meeting, April 11th, 2019

COIDA/OCCRC Board Meeting, April 25th, 2019

Please be advised that a meeting of the joint COIDA/OOCRC Audit & Finance Committee is scheduled for **Thursday**, **April 11**<sup>th</sup>, **2019**, **at 8:00am**, to be held at the Otsego Now offices at 189 Main Street, 5<sup>th</sup> Floor, Oneonta, New York. Immediately following the Audit & Finance meeting, the joint COIDA/OCCRC Governance Committee and Projects Committee will meet.

Please be advised that a meeting of the Board of the County of Otsego Industrial Development Agency is scheduled for **Thursday**, **April 25**<sup>th</sup>, **2019**, **at 8:00am** at the Otsego Now offices at 189 Main Street, 5<sup>th</sup> Floor, Oneonta, New York. A meeting of the OCCRC will immediately follow.

Please post this notice in a public place in the county building.

Thank you.

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