

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: December 31, 2019

RE: COIDA/OCCRC Audit/Finance Committee Meeting, January 9th, 2020
COIDA/OCCRC Governance Committee Meeting, January 9th, 2020
COIDA/OCCRC Projects Committee Meeting, January 9th, 2020
COIDA/OCCRC Board Meeting, January 9th, 2020

Please be advised that a meeting of the joint COIDA/OCCRC Audit & Finance Committee is scheduled for **Thursday, January 9th, 2020, at 8:00am**, to be held at the Otsego Now offices at 189 Main Street, 5th Floor, Oneonta, New York. Immediately following the Audit & Finance meeting, the joint COIDA/OCCRC Governance Committee will meet, followed by the Projects Committee.

Please be advised that following the meetings of the three committees, the board meeting of the County of Otsego Industrial Development Agency is scheduled for **Thursday, January 9th, 2020, immediately following the Projects Committee meeting**, to be held at the Otsego Now offices at 189 Main Street, 5th Floor, Oneonta, NY. 13820. 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