

**Audit & Finance Committee Meeting
March 12, 2020
8:00 A.M.**

**Jeff Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy • Andrew Marietta
Richmond Hulse Jr. • Jeff Joyner • Tom Armao • Cheryl Robinson • David Rowley**

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

1. Chairman's Comments
2. Approval of February 6th Annual Meeting Minutes
3. Approval of February 6th Audit & Finance Meeting Minutes
4. Payment of Bills
5. Review of Financials
6. New and Unfinished Business
 - Cooperstown Wi-Fi Insurance Quote for Equipment \$950 per year
 - Replacement of Soccer Field Concession Stand Roof – Alpine Roofing @ \$12,200
 - Recommend Award to MRB Group for Master Plan of Railyards @ \$32,800.
 - Recommend Accepting Pilot Application from Skyline Hospitality
 - Board of Representatives approves \$75,000 Contract with Otsego Now for general operating support
 - Contracted with Philadelphia Insurance Company which provides higher limits than Nationwide with a minimum premium of \$300 for volunteer cleanup days at railyards.
 - 2019 Audit
 - JSJJ Loan Update
 - Office Space