

TO: Carol McGovern, Clerk of the Board of Representatives  
COIDA/OCCRC Board Members

FROM: Meaghan Marino, Director of Finance and Administration

DATE: Friday, January 7<sup>th</sup>, 2022

RE: Audit & Finance Committee, Governance Committee, and Projects Committee Meetings –  
January 13<sup>th</sup>, 2022

*The public is welcome to attend IDA Committee meetings and Board meetings, but due to the size of our board room, we ask that you consider attending virtually. Board members and members of the public attending in-person meetings will be required to wear a mask. Minutes of both board meetings will be transcribed and posted on the Agency's website. Members of the public may view or listen to the board meetings by using GoToMeeting video conferencing or dial-in instructions outlined below and will be given a chance to speak during the public comment period. A recording of the meeting will be available after the meeting, via the agency's Youtube channel.*

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**January Committee Meetings**

Thu, Jan 13, 2022 8:00 AM - 9:30 AM (EST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/177759021>

**You can also dial in using your phone.**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code:** 177-759-021

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Please post this notice in a public place in the county office building or on the County website.

Thank you.

CC: Kurt Schulte, Agency Counsel  
Hometown Journal  
Freeman's Journal  
Cooperstown Crier