



Onondaga Civic Development Corporation

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202

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Regular Meeting Agenda January 16, 2024

8:30A.M. Call to Order the Organizational Meeting

8:35A.M. Call to Order the Regular Meeting

- A. Approval of October 3, 2023 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. Issue Audit Services RFP

The Agency is proposing to issue a request for proposals for a firm able to provide all necessary consulting services to enable the agency to comply with all applicable government laws and regulations; all board policies, carry out the mission of the Agency and any other relevant work as directed by the Board.

Agency Action Requested

- a. A resolution of the Board to authorize the issuance of a request for proposals for audit services.

Representative: Robert Petrovich OCDC, President & CEO.

2. Issue Legal Services RFP

The Agency is proposing to issue a request for proposals for a firm able to provide all necessary consulting services to enable the agency to comply with all applicable government laws and regulations; all board policies, carry out the mission of the Agency and any other relevant work as directed by the Board.

Agency Action Requested

- a. A resolution of the Board to authorize the issuance of a request for proposals for legal services.

Representative: Robert Petrovich OCDC, President & CEO.

Adjourn