

Onondaga County Industrial Development Agency
Finance Committee Meeting Minutes
October 2, 2017

A Finance Committee meeting of the Onondaga County Industrial Development Agency was held on Monday, October 2, 2017 at the 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Chairperson Victor Ianno called the meeting to order at 8:01 am with the following:

PRESENT:

Victor Ianno
Steve Morgan

ABSENT:

Patrick Hogan

ALSO PRESENT:

Julie Cerio, OCIDA, Executive Director (via conf call)
Isabelle Harris, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Brian Bartlett, Office of Economic Development
Tony Rivizzigno, Gilberti Law Firm

APPROVAL OF FINANCE COMMITTEE MEETING MINUTES – JUNE 28 2017

Upon a motion by Steve Morgan, seconded by Victor Ianno, the OCIDA Finance Committee approved the Finance Committee meeting minutes of June 28, 2017. Motion was carried.

SELF EVALUATION OF THE COMMITTEE

Upon a motion by Steve Morgan, seconded by Victor, the OCIDA Finance Committee approved a resolution to transmit the summary evaluation without comment to the Governance Committee for review and recommendation to the Board. Motion was carried.

REVIEW OF COMMITTEE CHARTER

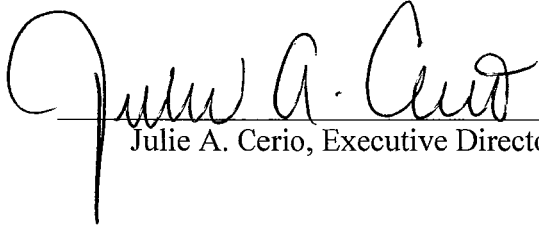
Isabelle Harris stated there were no changes.

Upon a motion by Steve Morgan, seconded by Victor Ianno, the OCIDA Finance Committee approved a resolution to transmit the Committee Charter without comment to the Governance Committee for review and recommendation to the Board. Motion was carried.

DRAFT ANNUAL REPORT (2017 FISCAL YEAR)

Upon a motion by Steve Morgan, seconded by Victor Ianno, the OCIDA Finance Committee approved a resolution to transmit the draft Committee Annual Report without comment to the Governance Committee for review and recommendation to the Board. Motion was carried.

Upon a motion by Steve Morgan, seconded by Victor Ianno, the OCIDA Board adjourned the meeting at 8:04 am. Motion was carried.


Julie A. Cerio, Executive Director