



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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**OCDC Audit Committee
October 3, 2023**

8:30 am Call to Order

A. Approval of March 7, 2023 meeting minutes

Action Items

1. Presentation of the 2023 Onondaga Civic Development Corporation Pre-Audit

Representative: Mike Lisson, Grossman St. Amour, OCDC Auditor

2. Self-Evaluation of the Committee

The Committee will review a summary of the committee members' self-evaluation of the Committee.

Action Requested:

- a. A Resolution of the Committee to transmit the summary evaluation *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Nancy Lowery, Secretary

3. Review Committee Charter

The Committee will review its Charter.

Action Requested:

- a. A Resolution of the Committee to transmit the Committee Charter *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Nancy Lowery, Secretary

4. Review Committee Draft Annual Report (2023 Fiscal Year)

The Committee will review its 2023 Annual Report

Action Requested:

- a. A Resolution of the Committee to transmit the Annual Report to the Governance Committee for review and recommendation to the Board.

Representative: Nancy Lowery, Secretary

Adjourn