



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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OCDC Audit Committee
3:35 pm Office of Economic Development Conference Room
November 18, 2019

3:35 pm Call to Order

A. Approval of March 14, 2019 meeting minutes

Action Items

1. Discuss pre-audit procedures

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.

Committee Action Requested: 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: Genevieve A. Suits, Secretary

3. Review Committee Charter

The Committee will review its Charter.

Committee Action Requested: 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: Genevieve A. Suits, Secretary

4. Review Committee Draft Annual Report (2019 Fiscal year)

The Committee will review its 2019 Annual Report

Committee Action Requested: A Resolution of the Committee to transmit the Annual Report to the Governance Committee for review and recommendation to the Board.

Representative: Genevieve A. Suits, Secretary

Adjourn