



ONONDAGA CIVIC DEVELOPMENT CORPORATION
335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202
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**Annual Meeting Agenda
March 12, 2024**

8:40 a.m. Call to Order

A. Approval Minutes: OCDC Annual Meeting March 7, 2023 Minutes

Action Items

1. Review and Approve 2023 Annual Audit

Board Action Requested:

- a. Approve the 2023 Audit of the Corporation.

Representative: Mike Lisson, Auditor, Grossman St. Amour CPAs PLLC

2. Review and Approve Governance Committee Report

The Committee will present the Governance Committee Report to the Corporation.

Board Action Requested:

- a. Approve the report of the Governance Committee.

Representative: Mitch Latimer, Chairman Governance Committee, OCDC

3. Review and Approve 2023 Annual Report

Board Action Requested:

- a. Approve the 2023 Annual Report of the Corporation

Representative: Robert Petrovich, President/CEO, OCDC

4. Financial Signature Authority

Extend the approval of signature authority to the Chairperson, President/CEO and Treasurer of the Onondaga Civic Development Corporation.

Board Action Requested:

- a. Approve the signature authority for the Chairperson, President/CEO, and Treasurer of the Onondaga Civic Development Corporation

Representative: Nate Stevens, Treasurer, OCDC

ADJOURN