

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Finance Committee Meeting Minutes
June 12, 2017

A Finance Committee meeting of the Onondaga Civic Development Corporation was held on Monday, June 12, 2017 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Alison Miller called the meeting to order at 8:45 am with the following:

PRESENT:

Alison Miller
Ravi Raman
Ben Dublin

ALSO PRESENT:

Julie Cerio, President/CEO
Brian Bartlett, Secretary
Karen Doster, Office of Economic Development
Christopher Andreucci, Harris Beach
Mike LaFlair, OCDC Board Member
Dennis Duval, OCDC Board Member

APPROVAL OF REGULAR MEETING MINUTES – OCTOBER 27, 2016

Upon a motion by Ravi Raman, seconded by Alison Miller, the OCDC Finance Committee approved the regular meeting minutes of October 27, 2016. Motion was carried unanimously.

REVIEW AND APPROVE 2017 BUDGET

Upon a motion by Ravi Raman, seconded by Alison Miller, the OCDC Finance Committee approved a resolution approving the 2017 budget. Motion was carried unanimously.

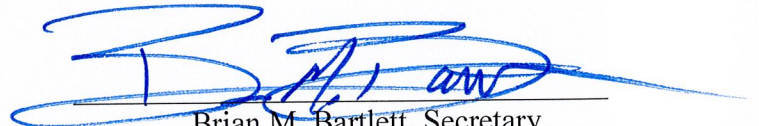
REVIEW/APPROVE 2017 FINANCE COMMITTEE ANNUAL REPORT

Upon a motion by Ravi Raman, seconded by Alison Miller, the OCDC Finance Committee approved a resolution to transmit the Committee Annual Report without comment to the Governance Committee for review and recommendation to the Board. Motion was carried unanimously.

REVIEW/APPROVE FINANCE COMMITTEE CHARTER

Upon a motion by Ravi Raman, seconded by Alison Miller, the OCDC Finance Committee approved a resolution approving the 2017 budget. Motion was carried unanimously.

Upon a motion by Ravi Raman, seconded by Alison Miller, the OCDC Finance Committee adjourned the meeting at 8:47 am. Motion was carried unanimously.



Brian M. Bartlett, Secretary