



ONONDAGA CIVIC DEVELOPMENT CORPORATION
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

MEETING AGENDA
OCDC Audit Committee
8:25 a.m. Office of Economic Development Conference Room
November 8, 2018

8:25 a.m. Call to Order

A. Approval of March 8, 2018 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: Brian M. Bartlett, 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: Brian M. Bartlett, Secretary

4. Review Committee Draft Annual Report (2018 Fiscal year)

The Committee will review its 2018 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: Brian M. Bartlett, Secretary

Adjourn