



ONONDAGA CIVIC DEVELOPMENT CORPORATION

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

OCDC Finance Committee Meeting 9:15 A.M. Economic Development Conference Room November 8, 2018

9:15 A.M. Call to Order

- A. Approval of December 28, 2017 meeting minutes

Action Items

1. Review 2019 Budget

Committee Action Requested: A resolution of the Committee approving the review of the 2019 Budget.

Representative: Brian M. Bartlett, Secretary

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

