

AGENDA
OSWEGO COUNTY CIVIC FACILITIES CORPORATION
March 19, 2024
44 West Bridge Street, Oswego, New York

1. Minutes
 - January 12, 2022
2. Notice of Meeting
 - The Palladium Times – March 7, 2024
3. Appointment of New CEO
 - Austin Wheelock
4. Audited Financial Statements 2021
 - Review
 - Approval
5. Engagement Letter – Audited Services 2022
 - Review
 - Approval
6. Support Services Agreement With COIDA
 - Review
 - Approve Renewal 2025-2026
7. Northern Oswego County Health Services, Inc., d/b/a ConnexCare
 - Project Overview
 - Tax Exempt Bond Financing Request
 - TEFRA Resolution
8. Next Meeting
 - TBD
9. Other Business
10. Adjournment