

**AGENDA**  
**OSWEGO COUNTY CIVIC FACILITIES CORPORATION**  
**April 16, 2024**  
**44 West Bridge Street, Oswego, New York**

1. Minutes
  - March 19, 2024
  
2. Notice of Meeting
  - The Palladium Times – April 5, 2024
  
3. Northern Oswego County Health Services, Inc. d/b/a ConnexCare
  - Finance Committee Recommendation Resolution
  - SEQRA Resolution
  - Bond Resolution
  
4. Grossman St. Amour, CPAs
  - Engagement for 2023 Audit Services
  - Authorization for CEO to Sign Engagement Letter
  
5. Next Meeting
  - TBD
  
6. Other Business
  
7. Adjournment