

AGENDA
OSWEGO COUNTY CIVIC FACILITIES CORPORATION
ANNUAL MEETING
August 20, 2024
44 West Bridge Street, Oswego, New York

1. Minutes
 - May 31, 2024

2. Notice of Meeting
 - The Palladium Times – August 6, 2024

3. Annual Election of Officers
 - Vote

4. Financial Statements
 - P&L January – July 2024
 - Balance Sheet January – July 2024

5. Policies
 - Reaffirmation

6. Auditing Services – Fiscal Year Ending December 31, 2024
 - Engagement Letter – Grossman St. Amour CPAs

7. Annual Report – 2021, 2022 & 2023
 - Review
 - Approve

8. OCCFC Fee Structure
 - Recommendation to Modify

9. Administrative Services Agreement – OOC
 - Discussion

10. Next Meeting
 - Project Dependent
 - 2025 Annual Meeting – February 20, 2025

11. Other Business

12. Adjournment