

Oswego County Civic Facilities Corporation

Board Meeting Agenda

October 15, 2021

9:00 a.m.

Call to Order

1. Roll call
2. Opening remarks
3. Adoption of resolution regarding organizational matters, including election of officers and (re)appointment of CEO/CFO;

[Adjourn CFC meeting]

[Open Finance Committee meeting]

4. Adoption of Finance Committee Resolution (*Oswego School District Public Library Project*);

[Close Finance Committee meeting]

[Re-open CFC meeting]

5. Adoption of resolution adopting mission statement and various policies
6. Adoption of Approving Resolution (including Bond Resolution) (*Oswego School District Public Library Project*)
7. Old Business
8. New Business
9. Adjourn