

OSWEGO COUNTY CIVIC FACILITIES CORPORATION

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ATTENDANCE, COMPENSATION AND REIMBURSEMENT POLICY

I. Attendance

Members of the Board of Directors of the Oswego County Civic Facilities Corporation (the "Corporation") shall be available as required to perform the operations of the Corporation and as set forth within the By-Laws, as may be amended, restated or revised by the Board from time to time. Said directors and officers of the Corporation shall put forth their best efforts to perform their respective duties and any other directives of the Board relating to the same.

II. Compensation & Reimbursement

The President, Vice President, Directors and Officers shall serve at the pleasure of the Corporation. They receive no compensation for their services but shall be entitled to reimbursement for reasonable expenses incurred in the fulfillment of their duties.

Adopted: October 15, 2021

Re-Affirmed: August 20, 2024

Tim Stahl, Secretary