

Operation Oswego County, Inc. Board of Directors Meeting
September 16, 2019
Best Western – Lake Ontario Event and Conference Center
A G E N D A

- 1) Call to Order (Barb)
- 2) Notice of Meeting (Barb)
 - The Palladium Times – August 29, 2019
- 3) Consent Agenda – (Barb)
 - Minutes of BOD (Portal) – May 13, 2019
 - Minutes of BOD (Portal) – June 14, 2019
 - Minutes of the Executive Committee (Portal) – August 22, 2019
 - **Approval Resolution for Consent Agenda**
- 4) Financials (G. Joyce)
 - OOC Financials April – June 2019
 - OOCF Financials April – June 2019
 - **Approval Resolution for Financials**
- 5) Internal Control Policy (Kevin C.)
 - Annual Review and Amendments
 - **Approval of Reaffirmation, as Amended, Resolution**
- 6) Investment Policy Guidelines and Procedures (Kevin C.)
 - Annual Review and Amendments
 - **Approval of Reaffirmation, as Amended, Resolution**
- 7) CFA Round 9 (Mike)
 - Update on CFA Process
- 8) DRI Round 4 (Mike)
 - Update on Fulton’s Win
- 9) CDC Annual Board Statement (Barb/Mike)
 - Annual Review and Certification
- 10) SBA 504 Financing (Kevin L.)
 - Update on Status of Projects
- 11) Marketing Initiatives (Evelyn/Austin)
 - StateBook
 - Conway Analytics
- 12) Economic Development Projects (Mike)
 - COIDA Manufacturing Start-Up Facility
 - Northland Filter International
 - UAS Symposium 2019
 - Lydall, Inc.
 - OCIP I&I Study (C&S)
 - Fulton Sewer Capacity/Flow Study (C&S)
 - Oswego Health Behavioral Health Services
- 13) Other Business
- 14) Adjournment