



ONONDAGA COUNTY

INDUSTRIAL DEVELOPMENT AGENCY

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Finance Committee Meeting Agenda October 10, 2024

8:30 AM Call to Order the Finance Committee Meeting

A. Approval of Minutes: July 18, 2024

Action Items:

1. Self-Evaluation of the Committee

The Committee members will review the Finance committee members' evaluations.

Action Requested:

- a. A Resolution of the Committee to transmit the summary evaluation with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Alexis Rodriguez, Secretary

2. Review of Committee Charter

The Committee members will review the Committee's Charter.

Action Requested:

- a. A Resolution of the Committee to transmit the Committee Charter with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Alexis Rodriguez, Secretary

3. Draft Annual Report (2024 Fiscal Year)

The Committee members will review the draft Annual Report.

Action Requested:

- a. A Resolution of the Committee to transmit the Committee Annual Report with/without comment to the Governance Committee for review and recommendation to the Board.

Representative: Alexis Rodriguez, Secretary

4. 2025 Agency Budget

Action Requested:

- a. A Resolution of the Committee to transmit the 2025 Agency Budget to the full Board for adoption.

Representative: Nate Stevens, Treasurer

Adjourn