

ONONDAGA COUNTY
OPPORTUNITY FUND CORPORATION
335 Montgomery Street, Floor 2M
Syracuse, New York 13202

**Audit Committee Meeting Agenda
September 17, 2026**

Committee Members: Kevin Holmquist (Chair), Daniel Feng, Kerry Quaglia

Call to Order the Audit Committee Meeting of the Corporation

A. Approval of Meeting Minutes: March 19, 2026

Action Items:

1. Preliminary Audit Review for Fiscal Year 2026

Representative: Michael Lisson, Grossman St. Amour CPAs

2. Committee Charter

The Committee will review and transmit the Audit Committee Charter.

Action Requested:

A resolution of the Committee to transmit the Charter *with/without* comment to the Governance Committee for review.

Adjourn