

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

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

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

Call to Order the Governance Committee Meeting

A. Approval of Meeting Minutes: March 19, 2026

Action Items:

1. Committee Charters

The Committee will review and approve the Governance and Audit Committee Charters.

Action Requested:

- a. A resolution of the Committee approving the Committee Charters *with/without* comment.

Adjourn