

**AGENDA**  
**OSWEGO COUNTY CIVIC FACILITIES CORPORATION**  
**44 WEST BRIDGE ST., OSWEGO, NY 13126**  
**March 24, 2026**

Welcome New Members

- Patrick Carroll
- Mary Ellen Chesbro
- Marc Greco
- Garry Stanard

1. Minutes

- OCCFC Minutes – December 9, 2025

2. Notice of Meeting

- The Palladium Times – March 10, 2026

3. Election of Secretary/Treasurer

- Nominees
- Vote

4. OCCFC Committee Appointments

- Audit Committee
- Finance Committee
- Governance Committee

5. Grossman St. Amour CPA's

- OCCFC Financial Statement Report 2025
- Approval Resolution Financial Statement Report 2025

6. 2025 Annual Report

- Approval

7. Check Signing Procedure

- Review Current Procedure
- Approval New Procedure

8. Other Business

9. Next Meetings

- August 2026
- Project Dependent

10. Adjournment

\*Executive Session