

AGENDA
OSWEGO COUNTY CIVIC FACILITIES CORPORATION
44 WEST BRIDGE ST., OSWEGO, NY 13126
December 9, 2025

1. Minutes
 - OCCFC Minutes – March 20, 2025
2. Notice of Meeting
 - The Palladium Times – December 6, 2025
3. Annual Election of Officers
 - Nominations
 - Vote
4. Grossman St. Amour CPAs
 - Engagement Letter
5. OCCFC Project Fee Structure
 - Amendment
6. OOC/OCCFC Administrative Services Agreement 2025-2027
 - Review
 - Approve
7. Financial Statements
 - P&L January – As of October 2025
 - Balance Sheet – As of October 2025
8. OCCFC 2026 Budget
 - Approval
9. Other Business
10. Next Meetings
 - Project Dependent
 - Will Need March Meeting to Approve Audit for PARIS
11. Adjournment

*Executive Session