

## OCP Board Meeting Catania, Mahon & Rider, Newburgh, NY September 19, 2023 4pm <u>AGENDA</u>

Call to Order	Melissa Cobuzzi
Review of Annual Audit	Andrew Pavloff
Approval of Annual Audit	Melissa Cobuzzi
	Menssa Cobuzzi
Approval of June Board Minutes	Melissa Cobuzzi
Financial Report	Dr. Susan Dean
• Review financials.	
• Approval of financials.	
Investor Update	Maureen Halahan
President's Report:	Maureen Halahan
Project Highlights: VP of Business Attraction	Conor Eckert
Nominating Committee:	Mike Turturro
Chairman's Report:	Melissa Cobuzzi
Old & New Business	Melissa Cobuzzi
Adjourn	Melissa Cobuzzi