



**Finance Committee Meeting Minutes
October 10, 2024**

A Finance Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, October 10, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Susan Stanczyk called the meeting to order at 8:34 AM with the following in attendance:

PRESENT:

Susan Stanczyk
Patrick Hogan
Elizabeth Dreyfuss

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Alexis Rodriguez, Secretary
Robert Schoeneck, Assistant Treasurer
McKenna Moonan, Assistant Secretary
Jeffrey Davis, Esq., Agency Counsel

Approval of Meeting Minutes: July 18, 2024

Upon motion by Pat Hogan, seconded by Elizabeth Dreyfuss, the Committee approved the meeting minutes of July 18, 2024. Motion was carried.

Action Items:

1. Self-Evaluation of the Committee

Alexis Rodriguez noted that all members of the Committee completed the evaluations.

Susan Stanczyk read the action requested, "A resolution of the Committee to transmit the summary evaluation without comment to the Governance Committee for review and recommendation to the Board." Motion was made by Patrick Hogan, seconded by Elizabeth Dreyfuss. Motion was carried.

2. Review of Committee Charter

Alexis Rodriguez noted that there have been no changes made to the Committee's Charter.



Susan Stanczyk read the action requested, "A resolution of the Committee to transmit the Committee Charter without comment to the Governance Committee for review and recommendation to the Board." Motion was made by Patrick Hogan, seconded by Elizabeth Dreyfuss. Motion was carried.

3. Draft Annual Report (2024 Fiscal Year)

Alexis Rodriguez noted that the Annual Report outlined the meetings held and the activity of the Committee throughout the year.

Susan Stanczyk read the action requested, "A Resolution of the Committee to transmit the Committee Annual Report without comment to the Governance Committee for review and recommendation to the Board." Motion was made by Patrick Hogan, seconded by Elizabeth Dreyfuss. Motion was carried.

4. 2025 Agency Budget

Nate Stevens noted that there have been no changes made to the budget it was presented to the Committee in July.

Susan Stanczyk read action requested, "A Resolution of the Committee to transmit the 2025 Agency Budget to the full Board for adoption." A motion was made by Patrick Hogan and seconded by Elizabeth Dreyfuss. Motion was carried.

Motion to adjourn was made by Patrick Hogan and seconded by Elizabeth Dreyfuss at 8:36 AM.

A handwritten signature in blue ink that reads "Alexis Rodriguez". The signature is written in a cursive style and is positioned above a horizontal line.

Alexis Rodriguez, Secretary